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of the Judicial Conference of the United States

in the name of the Administrative Office
of the United States

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**Reports of the Proceedings
of the Judicial Conference of the United
States**



**Activities of the Administrative Office
of the United States Courts**



**Judicial Business
of the United States Courts**

Prepared by:
Office of Public Affairs



ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS
THURGOOD MARSHALL FEDERAL JUDICIARY BUILDING
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SECTION 1

Reports of the Proceedings of the Judicial Conference of the United States Reports

MARCH 12, 1996

SEPTEMBER 17, 1996

**REPORT OF THE PROCEEDINGS
OF THE JUDICIAL CONFERENCE
OF THE UNITED STATES**

***MARCH 12, 1996
WASHINGTON, D.C.***

**REPORT OF THE PROCEEDINGS
OF THE JUDICIAL CONFERENCE
OF THE UNITED STATES**

MARCH 12, 1996

WASHINGTON, D.C.

**JUDICIAL CONFERENCE OF THE UNITED STATES
CHIEF JUSTICE WILLIAM H. REHNQUIST,
PRESIDING
LEONIDAS RALPH MECHAM, SECRETARY**

REPORT OF THE PROCEEDINGS OF THE JUDICIAL CONFERENCE OF THE UNITED STATES

MARCH 12, 1996

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**REPORT OF THE PROCEEDINGS
OF THE JUDICIAL CONFERENCE
OF THE UNITED STATES**

March 12, 1996

The Judicial Conference of the United States convened in Washington, D.C., on March 12, 1996, pursuant to the call of the Chief Justice of the United States issued under 28 U.S.C. § 331. The Chief Justice presided, and the following members of the Conference were present:

First Circuit:

Chief Judge Juan R. Torruella
Chief Judge Joseph L. Tauro,
District of Massachusetts

Second Circuit:

Chief Judge Jon O. Newman
Chief Judge Peter C. Dorsey,
District of Connecticut

Third Circuit:

Chief Judge Dolores K. Sloviter
Chief Judge Edward N. Cahn,
Eastern District of Pennsylvania

Fourth Circuit:

Chief Judge J. Harvie Wilkinson, III
Judge W. Earl Britt,
Eastern District of North Carolina

Fifth Circuit:

Chief Judge Henry A. Politz
Chief Judge William H. Barbour,
Southern District of Mississippi

Sixth Circuit:

Chief Judge Gilbert S. Merritt
Judge S. Arthur Spiegel,
Southern District of Ohio

Seventh Circuit:

Chief Judge Richard A. Posner
Chief Judge Michael M. Mihm,
Central District of Illinois

Eighth Circuit:

Chief Judge Richard S. Arnold
Judge Donald E. O'Brien,
Northern District of Iowa

Ninth Circuit:

Chief Judge Procter Hug, Jr.
Chief Judge Wm. Matthew Byrne, Jr.,
Central District of California

Tenth Circuit:

Chief Judge Stephanie K. Seymour
Judge Clarence A. Brimmer,
District of Wyoming

Eleventh Circuit:

Chief Judge Gerald B. Tjoflat
Judge Wm. Terrell Hodges,
Middle District of Florida

District of Columbia Circuit:

Chief Judge Harry T. Edwards
Chief Judge John Garrett Penn,
District of Columbia

Federal Circuit:

Chief Judge Glenn L. Archer, Jr.

Court of International Trade:

Chief Judge Dominick L. DiCarlo

Circuit Judge Robert E. Cowen, and District Judges Maryanne Trump Barry, Richard P. Conaboy, Julia S. Gibbons, Philip M. Pro, Barefoot Sanders, Alicemarie H. Stotler, and Ann C. Williams attended the Conference session. Circuit Executives Vincent Flanagan, Steven Flanders, Toby Slawsky, Samuel W. Phillips, Gregory A. Nussel, James A. Higgins, Collins T. Fitzpatrick, June L. Boadwine, Gregory B. Walters, Robert L. Hoecker, Norman E. Zoller, and Linda Ferren were also present.

Senators Judd Gregg and Orrin Hatch, and Representative Henry Hyde spoke on matters pending in Congress of interest to the Conference. Attorney General Janet Reno addressed the Conference on matters of mutual interest to the judiciary and the Department of Justice.

Leonidas Ralph Mecham, Director of the Administrative Office of the United States Courts, attended the session of the Conference, as did Clarence A. Lee, Jr., Associate Director for Management and Operations; William R. Burchill, Jr., Associate Director and General Counsel; Karen K. Siegel, Assistant Director, Judicial Conference Executive Secretariat; Michael W. Blommer, Assistant Director, Congressional, External and Public Affairs; Wendy Jennis, Deputy Assistant Director, Judicial Conference Executive Secretariat; and David A. Sellers, Public Information Officer. Judge Rya W. Zobel and Russell R. Wheeler, Director and Deputy Director of the Federal Judicial Center, also attended the session of the Conference, as did Harvey Rishikof, Administrative Assistant to the Chief Justice, and Judicial Fellows Paul W. Cobb, R. Barry Ruback, and Alex Wohl.

REPORTS

Mr. Mecham reported to the Conference on the judicial business of the courts and on matters relating to the Administrative Office. Judge Zobel spoke to the Conference about Federal Judicial Center programs, and Judge Conaboy, Chairman of the United States Sentencing Commission, reported on Sentencing Commission activities.

ELECTION

The Judicial Conference elected to membership on the Board of the Federal Judicial Center Judge Pasco M. Bowman II of the Eighth Circuit Court of Appeals, vice Judge J. Harvie Wilkinson III, and Judge Thomas F. Hogan of the District Court for the District of Columbia, vice Judge Michael Telesca, for four-year terms commencing March 28, 1996.

EXECUTIVE COMMITTEE

FISCAL YEAR 1996 SPENDING PLAN

In September 1995, the Executive Committee approved preliminary spending plans for the Salaries and Expenses, Defender Services, Fees of Jurors, and Court Security appropriations accounts in anticipation of enactment of the judiciary's fiscal year 1996 appropriations bill. However, an appropriations bill was not enacted until January 6, 1996 (Public Law No. 104-91). In the interim, the Executive Committee authorized the operations of the judicial branch to be funded during lapses in fiscal year 1996 appropriations from fees collected in fiscal year 1996 and prior year fee collections, twice agreeing to extend this authorization when the deadlines loomed.

Upon enactment of the appropriations bill, the Executive Committee slightly modified and finalized the interim financial plans. Some highlights of the approved financial plans include: an increase of \$5 per hour in panel attorney rates, effective January 1, 1996, in those districts that have been approved for higher Criminal Justice Act rates but for which funding has not yet been identified; increased funding for seven traditional defender organizations and one community defender organization to represent death-sentenced inmates who had been represented by post-conviction defender organizations; funding for cellular telephones for the improvement of judges' security; funding for additional bankruptcy clerks to respond to the extraordinary increase in bankruptcy filings; and the earmarking of additional funds for videoconferencing of prisoner civil rights proceedings and other automation enhancements (see *infra*, "Videoconferencing," p. 14).

GENDER BIAS STUDIES

The judiciary's fiscal year 1996 appropriations act did not specifically include funds for gender or racial bias studies which had been included in Crime Trust Fund monies in an earlier House version of the appropriations bill. It was determined that

no appeal of the deletion of the gender/racial bias funding would be filed with the House-Senate conference committee. Colloquies and counter-colloquies inserted in the *Congressional Record* by a number of Senators took opposing sides on whether other judiciary funds could be used to pay for such studies. On recommendation of the Executive Committee, the Judicial Conference agreed to send letters to the Chairmen of the judiciary's congressional Appropriations Subcommittees to advise them that, absent their objection, the judiciary would fund ongoing gender or race bias studies to their completion, and that no new studies would be initiated. It was also agreed that copies of the letters would be sent to Senators who participated in the colloquies on bias funding.

REIMBURSEMENT OF RELOCATION EXPENSES

The policy for reimbursement of relocation expenses as published in the *Guide to Judiciary Policies and Procedures* has become obsolete in light of new policies established in recent years. The Executive Committee tasked the Committee on Judicial Resources with reviewing and redrafting for Judicial Conference consideration the full relocation allowance policy. The Judicial Resources Committee might also take a fresh look at the policy to determine whether any additional changes would be in order, taking into account the limited funds available for this purpose.

Pending review of the relocation policy by the Judicial Resources Committee, the Judicial Conference, reversing a previous determination of the Executive Committee (see JCUS-SEP 95, p. 68), approved reimbursement to overseas law clerks for the expenses of shipping automobiles, so long as the total reimbursement for relocation expenses for each law clerk does not exceed \$5000 each way.

In addition, the Executive Committee considered and denied a request for reimbursement of relocation expenses from a new judicial appointee.

COURTHOUSE CONSTRUCTION

As a prerequisite to receiving space project authorizations, the judiciary was asked on November 2, 1995, by members of the Senate to prioritize within two weeks its pending fiscal year 1995-1996 courthouse construction projects. After soliciting the views of Judicial Conference members, the Executive Committee established a procedure to respond to this request, asking the Security, Space and Facilities Committee to consult with the circuit judicial councils and affected chief judges prior to making recommendations. The Security, Space and Facilities Committee then presented a proposed list of 1995-1996 courthouse construction projects in priority

order, which the Executive Committee approved. See also, *infra*, "Courthouse Construction Projects," p. 36.

JUDICIAL QUESTIONNAIRE FROM SENATOR GRASSLEY

On January 26, 1996, Senator Charles Grassley, Chairman of the Judiciary Committee's Subcommittee on Administrative Oversight and the Courts, sent a detailed questionnaire to all district and circuit judges, with a modified version going to chief judges. The questionnaire sought opinions on a number of judicial administration issues and requested workload and other data. The Executive Committee was urged by a number of judges to provide guidance in responding to the questionnaire. The Committee determined to take a three-pronged approach to the questionnaire: (a) to encourage all judges to respond individually; (b) to submit a comprehensive response on behalf of the Judicial Conference; and (c) to send a letter to Senator Grassley informing him of this decision.

MISCELLANEOUS ACTIONS

The Executive Committee:

- Asked its Chairman to call to the attention of judges and defenders the Judicial Conference-prescribed hourly fee guidelines for appointed counsel in death penalty cases (\$75 to \$125 per hour) and express the Committee's hope that, in these constrained budgetary times, the guidelines will be adhered to;
- Agreed to seek recommendations from the Bankruptcy Committee for improvements in the United States trustee program, with the assumption that the program will remain for now within the Department of Justice;
- Assigned a series of options presented by the Ninth Circuit Judicial Council related to the handling of federal cases in American Samoa to the Committee on Federal-State Jurisdiction and assigned to the National Judicial Council for State and Federal Courts the issue of relations with tribal courts;
- Tasked the Committee on Judicial Resources with studying the issue of whether caseload should be a factor in filling judicial vacancies and expressed the hope that, in the interim, the Senate would continue its past practice of filling vacancies as they occur. The Committee also determined to encourage judges who are concerned with whether their courts' workloads justify the

need to fill vacancies to communicate with the Judicial Resources Committee rather than directly with the Congress;

- Approved technical amendments to items 8.1 and 8.2 of the bankruptcy court miscellaneous fee schedule promulgated pursuant to 28 U.S.C. § 1930(b);
- Approved a request from the Committee on International Judicial Relations to sponsor an intellectual property seminar, funded by the Department of Commerce, for legal officials, judges and lawyers from Ukraine and the Russian Federation;
- On recommendation of the Administrative Office Committee, strongly opposed, on behalf of the Judicial Conference, the creation of an Inspector General in the judicial branch;
- Cleared for publication the *Long Range Plan for the Federal Courts* approved by the Judicial Conference at the September 1995 session. Consistent with earlier actions on the plan, the Committee approved as part of the published document a series of minor technical corrections in Recommendations 7, 13, 51, 54, 55, 57, and 58, and in Implementation Strategies 51a, 56a, and 56b. The Committee also resolved a difference of opinion between the Long Range Planning and Judicial Branch Committees, voting to delete commentary from chapter 10 of the plan concerning recess appointments of Article III judges.
- In response to a request for comment on proposed legislation, agreed to request respectfully that Congress leave to the judiciary whether to hold circuit judicial conferences, or at the least, legislate in this area only after hearings are held. The Committee also objected to a congressionally imposed dollar limit per circuit conference.¹
- Agreed to support the pursuit of legislation to transfer the function of tracking and receiving fine payments, including the National Fine Center, from the judiciary to the Department of Justice;
- Authorized the chair of the Committee on Rules of Practice and Procedure to respond to a congressional inquiry about nonunanimous jury verdicts, if asked, by communicating the longstanding policy of the Conference against direct

¹The judiciary's 1996 appropriations act (Public Law No. 104-91), enacted in early January, amended 28 U.S.C. § 333 to make optional the holding of and attendance at circuit conferences.

legislative amendment of the Federal Rules outside the Rules Enabling Act's rulemaking process;

- Amended the jurisdictional statement of the Committee on the Administration of the Bankruptcy System to add the phrase, "Monitor the condition of the fund held in escrow to pay the chapter 7 trustees.";
- Approved a recommendation of the Budget Committee that a prior Conference position concerning the centralization of unclaimed court registry funds be rescinded (JCUS-SEP 93, p. 42);
- Agreed, on recommendation of the Court Administration and Case Management Committee, to seek an amendment to 28 U.S.C. § 471 extending by six months, to June 30, 1997, the date by which the Judicial Conference's Civil Justice Reform Act report is to be transmitted to Congress;
- Asked the Judicial Resources Committee to study the feasibility of annual or odd-year biennial judgeship surveys;
- Requested the Security, Space and Facilities Committee to develop a plan for improving perimeter security of courthouses; and
- Regarding the provision of computer-assisted legal research service, agreed to recommit to the Committee on Automation and Technology the question of whether multiple vendors in the computer-assisted support area of legal research should be considered.

COMMITTEE ON THE ADMINISTRATIVE OFFICE

COMMITTEE ACTIVITIES

The Committee on the Administrative Office reported on its continuing review of the agency's activities and programs. Recognizing the efforts of the Administrative Office in dealing with the difficult budgetary situation this fiscal year and, in particular, the outstanding efforts of Director Mechem in resolving the funding crisis, the Committee unanimously approved the following:

[T]he Committee on the Administrative Office commends and expresses its sincere appreciation to Administrative Office Director Leonidas Ralph Mecham, for his extraordinary, vigorous, and successful efforts in conjunction with actions by Chief Justice Rehnquist and Sixth Circuit Chief Judge Gilbert S. Merritt, Chairman of the Executive Committee of the United States Judicial Conference, and efforts of other judges resulting in successfully obtaining adequate fiscal year 1996 funding for the Judiciary despite continuing difficulties regarding the funding of federal government operations.

COMMITTEE ON AUTOMATION AND TECHNOLOGY

LONG RANGE PLAN FOR AUTOMATION

Pursuant to 28 U.S.C. § 612, the Committee on Automation and Technology recommended approval of the fiscal year 1996 update to the *Long Range Plan for Automation in the Federal Judiciary*. The Judicial Conference approved the update.

COMMITTEE ON THE ADMINISTRATION OF THE BANKRUPTCY SYSTEM

BANKRUPTCY ESTATE ADMINISTRATION

At its September 1991 meeting, the Judicial Conference approved a memorandum of understanding (MOU) between the Executive Office for United States Trustees and the Administrative Office describing the respective duties of the United States trustee, the court, and the clerk in the case closing process and post-confirmation monitoring of chapter 11 cases (JCUS-SEP 91, p. 53). Amendments to the Federal Rules of Bankruptcy Procedure and other developments made revision of the MOU necessary. On recommendation of the Committee on the Administration of the Bankruptcy System, the Judicial Conference approved an *Amended Memorandum of Understanding Between the Executive Office for United States Trustees and the Administrative Office of the United States Courts Regarding Case Closing and Post Confirmation Chapter 11 Monitoring* which—

- Eliminates the requirement that the proposed dividend distribution in a chapter 7 case be submitted to the court for approval;

- Provides more direction to chapter 7 trustees regarding the documentation that should be submitted with the final report and sets out more specific time elements within which the United States trustee is expected to review the final report;
- Addresses concerns raised about the reliability of the case trustee certification procedures and the accuracy of the trustee reports necessary for case closing; and
- Permits modification of the MOU as necessary by written agreement between the parties.

CHAPTER 11 QUARTERLY FEES

The United States trustee program under the Department of Justice was established by Congress for oversight of the administration of bankruptcy estates and supervision of trustees and other fiduciaries in all but the six judicial districts in Alabama and North Carolina. Currently, debtors in the United States trustee and bankruptcy administrator districts pay the same fees when filing for bankruptcy, but chapter 11 debtors in bankruptcy administrator districts are not subject to an additional quarterly fee that is levied on chapter 11 debtors in the United States trustee districts. On recommendation of the Bankruptcy Committee, the Conference agreed to take appropriate action to institute quarterly chapter 11 fees in bankruptcy administrator districts comparable to those in effect in United States trustee districts so that the revenues go to the judiciary.

PERIODIC REVISION OF DOLLAR AMOUNTS IN THE BANKRUPTCY CODE

Section 104(b)(1) of title 11 of the United States Code provides for an automatic procedure for adjusting certain dollar amounts in the Bankruptcy Code every three years according to a mathematical formula which is tied to changes in the economy. Under § 104(b)(2), the Judicial Conference is directed to publish in the Federal Register by March 1, 1998, and at three-year intervals thereafter, the dollar amounts that will become effective on April 1. Since the periodic publication of adjusted dollar amounts under § 104 is a ministerial task which involves no exercise of discretion, the Judicial Conference approved a Bankruptcy Committee recommendation to authorize the automatic publication by the Administrative Office of adjusted dollar amounts in the Bankruptcy Code at the three-year intervals prescribed under § 104(b).

REGULATIONS FOR THE SELECTION OF UNITED STATES BANKRUPTCY JUDGES

The Americans with Disabilities Act of 1990 (ADA), 42 U.S.C. §§ 12101-12213, requires that qualified individuals with disabilities be given the same consideration for employment that qualified individuals without disabilities are given. Although the judiciary is excluded from coverage under the ADA, the statute's antidiscrimination principles are used as guidance in implementing the Judicial Conference Equal Employment Opportunity Program. On recommendation of the Bankruptcy Committee, the Judicial Conference approved amendments to the regulations governing the selection of bankruptcy judges to clarify that qualified individuals with disabilities have the same employment opportunities with respect to bankruptcy judgeship positions that are available to persons without disabilities. The Conference also approved conforming amendments to the sample public notice, the sample application form, the sample applicant qualification factors checklist, and the preliminary disclosure statement for United States bankruptcy judges.

BACKGROUND INVESTIGATIONS OF BANKRUPTCY JUDGE NOMINEES

In 1992 and again in 1995, the executive branch reduced the span of its uniform standard for background investigations of individuals in executive branch agencies, first from 15 years to ten years, and then to seven years. Concluding, as it had previously, that the role of bankruptcy judge is too important to forego the full-field background investigation of judicial nominees, the Bankruptcy Committee recommended, and the Judicial Conference agreed, that FBI background investigations for bankruptcy judge nominees should continue to cover a 15-year span. See also *infra*, "Background Investigations of Magistrate Judge Nominees," p. 30.

AD HOC RECALL REGULATIONS

To give certain recalled bankruptcy judges the same life and health insurance benefits as federal employees who have a break in service, the Judicial Conference approved the Bankruptcy Committee's recommendation to amend the ad hoc recall regulations for bankruptcy judges to—

- a. Permit the judicial council of the circuit to recall a bankruptcy judge for a fixed period not to exceed one year and a day;

- b. Permit the judicial council of the circuit to recall a bankruptcy judge on either a full-time basis or on a when-actually-employed basis; and
- c. Amend the title to delete the reference therein to the period of service (not to exceed one year). See also *infra*, "Ad Hoc Recall Regulations," p. 30.

In addition, the Conference approved a technical amendment to the regulations which clarifies that a bankruptcy judge recalled under the regulations shall also take the constitutional oath under 5 U.S.C. § 3331.

COMMITTEE ON THE BUDGET

COMMITTEE ACTIVITIES

The Budget Committee reported on the difficulties of obtaining fiscal year 1996 funding, the status of the judiciary's fiscal year 1997 budget request, and the policy guidance to be issued to the Judicial Conference program committees in formulating the fiscal year 1998 request. The Committee also reported on Economy Subcommittee initiatives.

COMMITTEE ON CODES OF CONDUCT

ETHICS REFORM ACT OUTSIDE EMPLOYMENT REGULATIONS

The Committee on Codes of Conduct recommended a technical revision to the Judicial Conference Ethics Reform Act Regulations Concerning Outside Earned Income, Honoraria, and Outside Employment to clarify that certain employees who fall within the definition of "special government employee" are not subject to the Regulations. The Judicial Conference approved the recommendation amending the Regulations by adding the following new section 2(c) (new language is italicized):

§ 2. Definitions.

* * * * *

- (c) *The terms "judicial officer or employee" and "covered senior employee" set forth in section 2(a) and (b), above, do not include any special government employee as defined in 18 U.S.C. § 202.*

CODE OF CONDUCT FOR UNITED STATES JUDGES

The Judicial Conference approved a recommendation of the Committee that section C of the Compliance Section of the Code of Conduct for United States Judges be amended (a) to clarify its applicability to retired Article III, magistrate, and bankruptcy judges; and (b) to correct an erroneous citation. The corrections are as follows (language to be omitted is lined-through; new language is italicized):

C. Retired Judge. A retired judge who ~~receives at least the same compensation that the judge received when on full-time service and who is eligible for recall to judicial service~~ *is retired under 28 U.S.C. §§ 371(b) or 372(a), or who is recalled to judicial service*, should comply with all the provisions of this Code except Canon 5G, but the judge should refrain from judicial service during the period of an extra-judicial appointment not sanctioned by Canon 5G. All other retired judges *who are* eligible for recall to judicial service (except those in Territories and Possessions) should comply with the provisions of this Code governing part-time judges. A senior judge in the Territories and Possessions must comply with the Code as prescribed by 28 U.S.C. § 373(c)(5) and ~~28 U.S.C. § 372(d)~~.

COMMITTEE ACTIVITIES

Since its last report to the Conference in September 1995, the Committee on Codes of Conduct received 36 new written inquiries and issued 33 written advisory responses. The Chairman received and responded to 34 telephonic inquiries. In addition, individual Committee members responded to 36 inquiries from their colleagues.

COMMITTEE ON COURT ADMINISTRATION AND CASE MANAGEMENT

SERVICES TO PERSONS WITH COMMUNICATIONS DISABILITIES

At its September 1995 session, the Judicial Conference adopted a policy that all federal courts provide reasonable accommodations to persons with communications disabilities. The Conference also agreed to require courts to provide, at judiciary expense, sign language interpreters or other appropriate auxiliary aids to deaf and hearing-impaired participants in federal court proceedings in accordance with

guidelines prepared by the Administrative Office. This policy does not apply to spectators, nor does it apply to jurors whose qualifications for service are determined under other provisions of law. The Administrative Office, under the supervision and subject to the approval of the Court Administration and Case Management Committee and the Judicial Conference, was directed to develop other appropriate written guidelines to implement the Conference's policy (JCUS-SEP 95, p. 75). At this session, on recommendation of the Court Administration and Case Management Committee, the Conference approved guidelines for providing services to hearing-impaired and other persons with communications disabilities. These guidelines will be published in Volume I, Chapter III of the *Guide to Judiciary Policies and Procedures*.

VIDEOCONFERENCING

Between 1991 and 1994, the Judicial Conference implemented pilot programs for the experimental use of videoconferencing for certain civil hearings in four United States district courts and in one United States bankruptcy court. After considering an assessment of the pilot programs by the Administrative Office and the advantages and disadvantages of videoconferencing demonstrated by the pilot programs, the Court Administration and Case Management Committee recommended, and the Conference agreed, that videoconferencing should be endorsed as a viable optional case management tool in prisoner civil rights pretrial proceedings.

In addition, the Conference approved a recommendation of the Committee that continued funding, pending availability, be authorized for the ongoing videoconferencing programs in the district court for the Eastern District of Texas and the bankruptcy court for the Western District of Texas. The Conference also authorized the expenditure of funds to expand the program of videoconferencing prisoner civil rights pretrial proceedings to additional district courts that meet criteria developed by the Court Administration and Case Management Committee, pending available funding.

RESIDENCY REQUIREMENT FOR DISTRICT JUDGES

There is currently a statutory requirement that judges reside in the district to which they were appointed (28 U.S.C. § 134(b)). The sole exception to this residency provision for district judges pertains to judges appointed to the District Court for the District of Columbia, who have no residency requirement. On recommendation of the Committee, which considered a request from judges in the Second Circuit, the Judicial Conference agreed to propose legislation amending 28 U.S.C. § 134(b) to allow

district judges appointed in the Eastern or Southern Districts of New York to reside within 20 miles of the district to which they were appointed.

COURT INTERPRETERS

In 1980, upon enactment of the court interpreters statute (28 U.S.C. § 1827), the Administrative Office began a program to certify court interpreters in Spanish. After a number of years of internal administration of the program, the Administrative Office contracted with the University of Arizona to develop and administer interpreter examinations under a sole source, cost-reimbursable contract. The Judicial Conference expanded the program in September 1992 to other languages (JCUS-SEP 92, p. 64), and costs associated with the University contract increased substantially. As a result, an independent review of the interpreter certification program was conducted. Based on that review, the Committee recommended that the Judicial Conference (a) direct that the resources available for the certification of interpreters be used first to support Spanish language certification; (b) direct the Administrative Office to evaluate cost savings proposals for Spanish certification and to implement savings proposals that would not impair the overall quality of the program; and (c) suspend the certification of interpreters in all languages other than Spanish (including Navajo and Haitian Creole) pending further evaluation by the Administrative Office of alternatives to certification. The Conference approved the Committee's recommendations.

MISCELLANEOUS FEE SCHEDULES - REGISTRY FUNDS

In order to eliminate ambiguity regarding fees for handling registry funds, the Judicial Conference approved a Committee recommendation to amend Items 12, 13, and 19 of the miscellaneous fee schedules issued in accordance with 28 U.S.C. §§ 1913, 1914, and 1930, respectively, as follows (language to be omitted is lined-through; new language is italicized):

The clerk shall assess a charge of ~~up to three percent~~ for the handling of registry funds *deposited with the court*, to be assessed from interest earnings and in accordance with the detailed fee schedule issued by the Director of the Administrative Office of the United States Courts.

The Conference further agreed to direct the Administrative Office to amend the registry fund detailed fee schedule to reflect a three percent of capital limitation.

MISCELLANEOUS FEE SCHEDULES - SEARCH FEE

Although the miscellaneous fee schedules for the district and bankruptcy courts include a fee for every search of the records of the court conducted by the clerk's office, the fee schedule for the United States Court of Federal Claims (28 U.S.C. § 1926) contains no search fee. On recommendation of the Committee, the Judicial Conference approved an amendment to the miscellaneous fee schedule for the Court of Federal Claims to add a \$15 search fee and to include a reference to the guidelines for the application of the search fee found in the district court miscellaneous fee schedule.

MISCELLANEOUS FEE SCHEDULES - ELECTRONIC PUBLIC ACCESS FEE

In March 1991, the Judicial Conference approved a fee for electronic access to court data for the district and bankruptcy courts (JCUS-MAR 91, p. 16), and a similar fee was approved in March and September 1994 for the appellate courts (JCUS-MAR 94, p. 16) and the United States Court of Federal Claims (JCUS-SEP 94, p. 47), respectively. This fee has been incorporated into the appropriate miscellaneous fee schedules. The fee was initially established at \$1.00 per minute; it was reduced in March 1995 to 75 cents per minute to avoid an ongoing surplus (JCUS-MAR 95, pp. 13-14). At this session, the Conference approved a Committee recommendation to reduce the fee for electronic public access further, from 75 cents per minute to 60 cents per minute.

CLOSED CIRCUIT TELEVISIONING OF COURT PROCEEDINGS

Proposed legislation would require federal courts to order the closed circuit televising of proceedings in certain criminal cases, particularly cases that have been moved to a remote location. The legislation would authorize or require the costs of the closed circuit system to be paid from private donations. The Judicial Conference determined to take no policy position on the legislative amendments pertaining to closed circuit television. It also approved a recommendation of the Court Administration and Case Management Committee that the House and Senate Judiciary Committee leadership be informed that such legislation, if enacted, should be modified to (a) remove any prohibition relating to the expenditure of appropriated funds; and (b) make discretionary any requirement that courts order closed circuit televising of certain criminal proceedings.

CAMERAS IN THE COURTROOM

The Judicial Conference agreed to authorize each court of appeals to decide for itself whether to permit the taking of photographs and radio and television coverage of appellate arguments, subject to any restrictions in statutes, national and local rules, and such guidelines as the Judicial Conference may adopt. The Conference further agreed to—

- a. Strongly urge each circuit judicial council to adopt an order reflecting the Judicial Conference's decision to authorize the taking of photographs and radio and television coverage of court proceedings in the United States courts of appeals; and
- b. Strongly urge each circuit judicial council to adopt an order pursuant to 28 U.S.C. § 332 (d)(1), reflecting the September 1994 decision of the Judicial Conference (JCUS-SEP 94, pp. 46-47) not to permit the taking of photographs and radio and television coverage of court proceedings in the United States district courts. In addition, the Judicial Conference agreed to strongly urge the judicial councils to abrogate any local rules of court that conflict with this decision, pursuant to 28 U.S.C. § 2071(c)(1).

COMMITTEE ON CRIMINAL LAW

UNIVERSAL PRETRIAL DRUG TESTING

In December 1995, President Clinton directed the Attorney General to develop a "...universal policy providing for drug testing of all federal arrestees before decisions are made on whether to release them into the community pending trial." In February 1996, the Attorney General submitted a pretrial drug testing proposal to the Executive Committee, which referred the matter to the Committee on Criminal Law for recommendation to the March Judicial Conference. Reporting on the proposal to the Conference, the Criminal Law Committee recommended that the issue be referred back to that Committee. The Judicial Conference voted to refer the Attorney General's proposal regarding universal pretrial drug testing to the Criminal Law Committee for expeditious consideration and report to the Executive Committee, which is authorized to act on the matter on behalf of the Conference.

SUPERVISION

The Judicial Conference approved two manuals for distribution to probation and pretrial services personnel. The first, "Staff Safety Manual for the Probation and Pretrial Services System," addresses office safety strategies, emergency preparedness, mental and physical preparedness, and strategies for safety in the community. The second, "National Oleoresin Capsicum Training Manual for the Probation and Pretrial Services System," provides policy for the use of Oleoresin Capsicum (commonly known as Cap-Stun), a non-lethal spray which is used in self-defense.

FIREARMS INSTRUCTION

In districts in which the court has authorized probation and pretrial services officers to carry firearms, district firearms instructors are trained and initially certified in a two-week firearms instructor school managed by the Federal Corrections and Supervision Division of the Administrative Office. The Judicial Conference approved a recommendation of the Committee on Criminal Law, based on five years of experience with the program, that the cycle for recertification of firearms instructors be changed from a two- to three-year cycle to a four- to five-year cycle.

JUDGMENT FORMS

On recommendation of the Committee, the Judicial Conference approved the following forms:

- a. AO 254E, "Judgment in a Criminal Case for Organizational Defendants." This form was developed to simplify the production of judgments in cases where the defendant is an organization; and
- b. AO 245H, "Judgment in a Criminal Case for Petty Offenses (Short Form)" and AO 245I, "Judgment in a Criminal Case for Petty Offenses." These forms were created in response to the suggestion of several magistrate judges that a shorter, easier judgment be developed to handle petty offenses.

COMMITTEE ON DEFENDER SERVICES

DEFENDER ORGANIZATION FUNDING REQUESTS

The Committee on Defender Services is authorized to approve funding requests for defender organizations on behalf of the Judicial Conference within the general limits of the approved financial plan. For the fiscal year 1996, the Committee approved budgets totalling \$130,928,600 for federal public defender organizations, grants totalling \$33,386,700 for community defender organizations, \$5 million in grants to post-conviction defender organizations, and increases in budgets and grants to support capital habeas corpus representation totalling \$14,525,894 in view of congressional elimination of funding for post-conviction defender organizations.

COMMUNITY DEFENDER ORGANIZATIONS

The Judicial Conference approved a recommendation of the Committee on Defender Services that the Grant and Conditions Agreement for Community Defender Organizations be amended to ensure that grant funds are fully protected against loss even when amounts on deposit exceed the current \$100,000 limit on federally insured accounts. The amendment, which will take effect in fiscal year 1997, reads as follows (new language is italicized):

2. BANK ACCOUNTS FOR GRANT FUNDS: Except as authorized by the A.O., the grantee will maintain grant funds in federally insured interest bearing accounts *in accordance with provisions of 31 CFR 202 and will ensure that amounts in excess of federal insurance limits are collateralized before depositing the funds*; grant funds will be maintained separately and will not be commingled with any non-grant funds maintained by grantee; and interest earned on the deposit of grant funds will be deposited with grant funds and may not be obligated or expended by the grantee, and will be returned to the A.O. at the end of the fiscal year for which the grant was awarded.

In addition, although the Committee declined to support such a change, the Conference determined to revise the Grant and Conditions Agreement to require Community Defender Organizations to maintain insurance covering liability arising from malpractice, negligence, unfair employment practices, or errors and omissions.

PANEL ATTORNEY FEES

On recommendation of the Committee, the Judicial Conference approved, for use at the discretion of the courts, attorney supplemental information statement forms, attorney memorandum forms, and payment recommendation sheets. These forms should assist in determining the reasonableness of Criminal Justice Act panel attorney voucher (CJA 20) claims in excess of the case compensation maximums.

COMMITTEE ON FEDERAL-STATE JURISDICTION

SPECIAL COURT

The Regional Rail Reorganization Act of 1973 (Public Law No. 93-236) established the Special Court, which presently consists of five Article III judges designated from other courts, to oversee a series of rail service reorganizations in the northeast and midwest during the 1970's and early 1980's. In the last decade, the Court's workload has declined significantly. On recommendation of the Committee on Federal-State Jurisdiction, the Judicial Conference agreed to support the dissolution of the Special Court and, more specifically, seek legislation to—

- a. Dissolve the Special Court following a reasonable, but brief, transition period;
- b. Transfer the former Special Court's exclusive, nationwide original jurisdiction to the United States District Court for the District of Columbia; and
- c. Allow parties in any subsequent proceedings within the Special Court's jurisdiction to obtain appellate review in the United States Court of Appeals for the District of Columbia Circuit pursuant to 28 U.S.C. §§ 1291-1294.

CHILD CUSTODY ORDERS

The "Child Custody Reform Act of 1995" (S. 632, 104th Congress) would amend the Parental Kidnapping Prevention Act (PKPA) (28 U.S.C. § 1738A) to establish uniform standards for resolving child custody jurisdiction between states. It would also seek to clarify when a state's custody order is entitled to "full faith and credit." Although neither the PKPA nor the legislation currently implicates the federal courts, efforts are being made to amend the bill or other legislative proposals to create federal jurisdiction in this area. The Judicial Conference has previously opposed similar legislation, noting that it "would constitute an unnecessary expansion of federal jurisdiction into areas in which federal courts have no expertise and could result in

unnecessary federal-state conflicts" (JCUS-SEP 89, p. 64). At this session, the Conference, on recommendation of the Committee, reaffirmed its position opposing legislation to create a federal cause of action to resolve conflicts between states on the issue of jurisdiction over child custody disputes. The Conference also emphasized confidence in the state courts' ability to resolve such disputes and supported the efforts of the Conference of Chief Justices to address the problem of conflicting interstate child custody orders.

NATIONAL CENTER FOR STATE COURTS

On recommendation of the Committee on Federal-State Jurisdiction, the Judicial Conference approved the following resolution in recognition of the 25th anniversary of the National Center for State Courts and the substantial contributions of this organization:

Whereas 1996 marks the 25th Anniversary of the establishment of the National Center for State Courts in Williamsburg, Virginia; and

Whereas the National Center is dedicated to improving the administration of justice in the nation's state courts; and

Whereas the National Center provides critical administrative support for state and local courts throughout the nation by conducting research, providing education and training, offering direct assistance, and gathering and distributing information about the state courts; and

Whereas the National Center continually identifies emerging issues affecting state and federal jurisdiction and has provided invaluable assistance to the Conference of Chief Justices in preserving the traditional jurisdiction of the state courts; and

Whereas the National Center has demonstrated an unfailing commitment to improve judicial federalism by strengthening communication, cooperation, and coordination between the state and federal courts; and

Whereas the staff of the National Center has exemplified the highest standards of professionalism, dedication, and commitment to ensuring that the state courts provide a fair, efficient, and responsive system of justice for all Americans;

NOW, THEREFORE, BE IT RESOLVED THAT THE JUDICIAL CONFERENCE OF THE UNITED STATES congratulates the National Center on its 25th Anniversary, and extends the deep appreciation of the Federal Judiciary for the Center's many contributions to the preservation of equal access to justice.

COMMITTEE ON FINANCIAL DISCLOSURE

COMMITTEE ACTIVITIES

The Committee on Financial Disclosure reported that as of December 31, 1995, it had received 2,961 financial disclosure reports and certifications for the calendar year 1994, including 1,260 reports and certifications from justices and Article III judges, 342 from bankruptcy judges, 461 from magistrate judges, and 898 from judicial employees.

COMMITTEE ON INTERCIRCUIT ASSIGNMENTS

COMMITTEE ACTIVITIES

The Committee on Intercircuit Assignments reported that during the period from July 1, 1995 to December 31, 1995, a total of 119 intercircuit assignments, undertaken by 74 justices and Article III judges, were processed and recommended by the Committee on Intercircuit Assignments and approved by the Chief Justice.

COMMITTEE ON INTERNATIONAL JUDICIAL RELATIONS

COMMITTEE ACTIVITIES

The Committee on International Judicial Relations reported that the Conference of Supreme Courts of the Americas, held in October 1995, was a success. A comprehensive substantive program was presented, and a charter for the establishment of a permanent Organization of Supreme Courts of the Americas was developed. The Organization will provide a structure to advance its goals of promoting and strengthening judicial independence and the rule of law throughout the Hemisphere.

COMMITTEE ON THE JUDICIAL BRANCH

SENIOR JUDGES

A 1964 resolution of the Judicial Conference provides that "senior judges should be designated to sit in their own districts for periods not longer than a year at a time by each designation, except under exceptional circumstances." JCUS-SEP 64, p. 59. On recommendation of the Committee on the Judicial Branch, the Judicial Conference repealed the 1964 resolution and, in lieu of the policy expressed by the resolution, determined that the discipline of senior judges and proceedings concerning disability or inability to perform judicial duties should be inquired into and resolved pursuant to authority of 28 U.S.C. § 372.

JUDICIAL RETIREMENT

The Conference was asked by staff of a Senate Judiciary subcommittee to comment on a legislative proposal to extend the "Rule of 80"² to allow judges to take senior status as early as age 60 with 20 years of service as Article III judges. In addition, however, the proposal provides that the workload certification requirement of 28 U.S.C. § 371(f) would be increased for all senior judges from 25 percent to 50 percent of an average active judge's workload. On recommendation of the Committee, which considered a number of alternatives, the Judicial Conference agreed to inform the staff of the Senate Judiciary Subcommittee on Administrative Oversight and the Courts that the Conference—

- a. Supports legislation to expand the "Rule of 80" to allow a judge to take senior status as early as age 60 with 20 years of service as an Article III judge;
- b. Opposes legislation which would increase the workload certification requirement for all senior judges from 25 percent to 50 percent, because the Conference is unable to ascertain the impact of an increased workload certification requirement upon senior judges or judges who are considering taking senior status; and
- c. Expresses no objection to legislation which would (1) establish a 50 percent workload certification requirement for judges who take senior status before age

²The "Rule of 80" provides that a judge may retire from office or take senior status commencing at age 65, provided the sum of age and years of judicial service totals 80 or more. 28 U.S.C. § 371(c).

65; and (2) provide that when these judges reach age 65, the workload certification requirement would decrease from 50 percent to 25 percent.

COMMITTEE ON JUDICIAL RESOURCES

BIENNIAL SURVEY OF JUDGESHIP NEEDS

Additional judgeships are recommended by the Judicial Conference only after a thorough examination of the needs of the courts through the biennial survey of judgeship needs. Convinced that any recommendation to hold unfilled a vacancy or eliminate a judgeship deserves a similar comprehensive review, the Committee on Judicial Resources recommended, and the Conference concurred, that the Conference—

- a. Include, in the biennial survey of judgeship needs, reviews of the need to eliminate judgeship positions or leave judgeships unfilled, and communicate to Congress any recommendations regarding eliminations along with requests for additional judgeships; and
- b. Urge the Senate to continue processing nominations to fill vacancies as they occur and the Congress to act on judgeship requirements -- the need both to increase and decrease -- as a total package.

In addition, to allay concerns expressed by some courts with temporary judgeships that immediate action was necessary to avoid the possibility of losing one or more of the judgeships, the Judicial Resources Committee, at the request of the Executive Committee, expedited the 1996 biennial survey of judgeship needs for districts that currently have temporary judgeships. The Conference approved the Committee's recommendation that it authorize transmittal to Congress of a request to (a) convert the temporary judgeships to permanent in the Northern District of New York, Eastern District of Virginia, Southern District of Illinois, Eastern District of California, and Northern District of Alabama; and (b) extend the temporary judgeships for five years in the Northern District of Ohio, Central District of Illinois, Eastern District of Missouri, District of Nebraska, District of Hawaii, and District of Kansas.

COURT REPORTING RESOURCES FOR SENIOR JUDGES

Finding the current system of allocating court reporting resources to senior judges increasingly difficult to administer, the Judicial Resources Committee proposed a new method which provides objective criteria, allows for maximum flexibility in the use of allocated resources, and provides a mechanism for the first time for

redistributing resources to meet changing needs. On recommendation of the Committee, the Judicial Conference approved the following method of allocating court reporter resources for senior judges:

- a. Court reporter staffing credit (and associated funding) will be provided to the courts based upon the total number of in-court hours reported by the senior judges during the prior statistical reporting year or period. The criteria will require 650 senior judge hours for one position; partial position credit will be authorized for fractional remainders when the in-court time for senior judges was reported at less than 650 hours in court; and 650 hours will be subtracted for each official court reporter on board above the fiscal year court reporter position ceiling for active judges;
- b. The salary adjustment period will be consistent with the salary adjustment period of the Cost Control Monitoring System; and
- c. If requested by a court, and certified by the circuit judicial council, staffing credit (and associated funding) for a full court reporter position will be provided to the court for any senior district judge who draws cases substantially on the same basis as all active judges in the district, with this certification to be redetermined each year by the circuit councils; the in-court hours for senior judges so qualifying will be removed from the calculation.

The Conference also approved the Committee's recommendation to authorize staffing credit for additional court reporters to support senior judges in accordance with the new methodology for the following district courts. Authorization of this credit will be made as soon as funds can be identified for its implementation; courts over their authorized court reporter ceilings at the time the allocations are made will not be provided with the funding until the ceilings are adjusted based upon confirmation of new active judges.

<u>District Court</u>	<u>Staffing Credit</u>
Arizona	1.00
Arkansas (Eastern)	.59
Illinois (Northern)	1.15
Kentucky (Western)	.61
Michigan (Eastern)	1.00
New York (Southern)	1.00
Ohio (Southern)	1.00
Pennsylvania (Middle)	1.00
Tennessee (Middle)	.37

REALTIME COURT REPORTING

In September 1994, the Committee on Judicial Resources was asked by the Judicial Conference to consider development of special qualifications standards, salary incentives, and transcript rates for court reporters providing realtime reporting services (i.e., displaying the court transcript immediately after words are spoken in the courtroom) (JCUS-SEP 94, p. 49). After reviewing a number of options, the Committee recommended the following policy, which the Conference approved at this session. Effective June 1, 1996, the Conference will—

- a. Recognize as certified realtime reporters those official court reporters who have successfully completed the certified realtime reporter examination offered by the National Court Reporters Association, or who have passed an equivalent qualifying examination, and permit certified realtime reporters to sell unedited, uncertified transcripts;
- b. Define the category of "realtime unedited transcript" as "a draft transcript produced by a certified realtime reporter as a byproduct of realtime to be delivered electronically during the proceedings or immediately following adjournment"; set the maximum rate each certified realtime reporter may charge and collect for an original "realtime unedited transcript" to be equal to one-half that of daily transcript; and set the maximum rate each certified realtime reporter may charge and collect for copies of realtime unedited transcript to be equal to that of the copy rates for daily transcript. Litigants who have ordered a realtime unedited transcript and subsequently order a certified transcript of the same proceeding will receive a credit toward the purchase of the certified transcript equal to the purchase price of the realtime unedited transcript; and
- c. Authorize the Administrative Office to issue guidelines to implement this policy. These guidelines will include standards for the production, distribution and use of unedited transcripts.

TRANSCRIPTS

On recommendation of the Committee on Judicial Resources, the Conference modified the Transcript Format Guidelines to provide an exception to the requirement that each page of transcript contain 25 lines of text. The exception allows a page break before and after sidebar conferences, bench conferences, and hearings on motions in jury trials when the transcript is produced under the daily or hourly

delivery schedule and the exception is approved by the presiding judicial officer. Court reporters are required to reduce the page count for billing purposes by one-half page for every page of transcript which includes a sidebar conference, bench conference, or hearing on motions that is marked by such a page break. This modification will make it easier for a judge to provide portions of a transcript to a jury for review.

In addition, the Judicial Conference approved a Committee recommendation to amend a 1966 policy in order expressly to allow court reporters to charge parties (including the Department of Justice and parties proceeding under the Criminal Justice Act) for transcripts produced of arraignments, changes of plea, or proceedings in connection with the imposition of sentencing when an electronic recording of the proceeding has been filed with the court in lieu of a written transcript.

PAY-FOR-PERFORMANCE STRUCTURE

In September 1993, the Judicial Conference approved the Court Personnel System (CPS) -- a qualifications, classification, and compensation system covering most court employees (JCUS-SEP 93, pp. 49-50). One component of CPS is a pay-for-performance option permitting court units to design alternative salary increase policies based on performance. As approved by the Conference in 1993, the CPS assumed that individual court units would independently design their own pay-for-performance systems. It subsequently became apparent to the Committee that pay-for-performance would be better served if the Administrative Office would design a performance management structure. On recommendation of the Committee, the Judicial Conference approved a proposed performance management structure and a revised process for use by courts seeking to implement pay-for-performance under the Court Personnel System. Any court unit that develops performance appraisal and pay-for-performance plans designed within the structure will need no further approval prior to implementing its pay-for-performance system. No such system will be implemented until FY 1997.

VOLUNTARY EARLY RETIREMENT AUTHORITY

The Office of Personnel Management has granted voluntary early retirement authority for fiscal year 1996 for all eligible judiciary employees except for employees of the Supreme Court, the Federal Judicial Center, and the U.S. Sentencing Commission. The Judicial Conference approved a Judicial Resources Committee recommendation to authorize all court units to offer voluntary early retirement to

eligible employees when the court unit must reduce staff as a result of organizational restructuring or budget limitations in fiscal year 1996.

COMPENSATORY TIME

Currently, there is no judiciary-wide policy governing the use of compensatory time, although informal compensatory time programs are available to many court employees as local policy. This unregulated system leads to inconsistent practices and may be subject to abuse, including the potential for significant financial liability on the part of the judiciary. The Judicial Conference approved a Judicial Resources Committee recommendation that a compensatory time policy be established which mandates that at least certain elements be included in policies of those court units which choose to use compensatory time. The compensatory policy will be published in Chapter X of the *Guide to Judiciary Policies and Procedures*.

CHILD SUPPORT ENFORCEMENT PROGRAM

In September 1988, the Judicial Conference approved the cooperation and participation of the judiciary in the Federal Employee Salary Offset Program (JCUS-SEP 88, pp. 89-90). At this session, the Conference approved a Judicial Resources Committee recommendation that the judiciary's participation in the program be expanded to authorize the use of payroll data for the Child Support Enforcement Program.

COMMITTEE ON THE ADMINISTRATION OF THE MAGISTRATE JUDGES SYSTEM

PRINCIPLES OF MAGISTRATE JUDGE UTILIZATION

The Committee on the Administration of the Magistrate Judges System recommended that the Judicial Conference adopt "Principles of Magistrate Judge Utilization"; approve their distribution to all district courts; authorize their use by the Conference, the Magistrate Judges Committee and the Administration Office as a tool for advising courts and assessing their magistrate judge utilization; and encourage their use by the Federal Judicial Center in judicial education programs. The Judicial Conference declined to adopt this recommendation.

CONTEMPT AUTHORITY

Consistent with Recommendation 66 of the *Long Range Plan for the Federal Courts*, the Judicial Conference slightly modified and then approved a recommendation of the Magistrate Judges Committee that an amendment of 28 U.S.C. § 636(e) be endorsed to provide that—

- a. Magistrate judges be given summary contempt authority for criminal contempts that occur in their presence, limiting the penalties that the magistrate judge may impose to 30 days' imprisonment or a \$5,000 fine;
- b. Magistrate judges be given contempt authority in civil consent cases under 28 U.S.C. § 636(c) and misdemeanor cases under 18 U.S.C. § 3401, thereby authorizing magistrate judges in such cases:
 - (1) To exercise the full civil contempt authority of the district court; and
 - (2) To recommend for prosecution, and to punish after notice and hearing under Federal Rules of Criminal Procedure 42(b), criminal contempts that constitute disobedience or resistance to the court's lawful writ, process, order, rule, decree, or command in such cases, limiting the penalties that the magistrate judge may impose to 30 days' imprisonment or a \$5,000 fine;
- c. Appeals from magistrate judges' contempt orders be heard by the court that will hear the appeal of the final order on the merits of the case, either the court of appeals under 28 U.S.C. § 636(c)(3), or the district court under 28 U.S.C. § 636(c)(4) or 18 U.S.C. § 3402. In any other proceeding in which a magistrate judge presides under 28 U.S.C. § 636(a) or § 636(b), or any other statute, the appeal of a magistrate judge's summary contempt order shall be to the district court;
- d. Magistrate judges be authorized to certify more serious criminal contempts, and other criminal contempts occurring outside the magistrate judge's presence in any other cases or proceedings arising under § 636(a) or § 636(b), or any other statute, to the district court for further contempt proceedings; and
- e. Magistrate judges be authorized to certify all civil contempts in any other cases or proceedings arising under § 636(a) or § 636(b), or any other statute, to the district court for further contempt proceedings.

AD HOC RECALL REGULATIONS

The Judicial Conference approved a recommendation of the Magistrate Judges Committee to amend Sections 2 and 5 of the *Regulations of the Judicial Conference Establishing Standards and Procedures for the Recall of United States Magistrate Judges* to extend the period of recall service from up to one year to up to one year and one day. The amendment will also provide that a recalled magistrate judge may be compensated on a full-time basis or a "when-actually-employed" basis. These changes will permit magistrate judges who are performing substantial service for the federal judiciary to reacquire the same life insurance coverage that they had at the time of retirement and, if retired without health insurance benefits, to obtain federal health insurance coverage during the term of recall. See also *supra*, "Ad Hoc Recall Regulations," pp. 11-12).

SELECTION OF MAGISTRATE JUDGES

On recommendation of the Committee, the Judicial Conference approved an amendment to Section 3.02(d) of the *Regulations of the Judicial Conference Establishing Standards and Procedures for the Appointment and Reappointment of United States Magistrate Judges*. The amendment will permit the Magistrate Judges Committee to grant, on an individual case basis, waivers of this provision, which prohibits a member of a merit selection panel from being considered as a nominee for a magistrate judge position for a period of one year after serving on the panel.

BACKGROUND INVESTIGATIONS OF MAGISTRATE JUDGE NOMINEES

As noted above (see *supra*, "Background Investigations of Bankruptcy Judge Nominees," p. 11), the executive branch has twice reduced the span of its background investigations for appointees from the standard 15-year span, first in 1992 to a 10-year period, and later in 1995, to a seven-year period. On recommendation of the Magistrate Judges Committee, the Judicial Conference determined that the span of the FBI background investigations of individuals selected as new full-time magistrate judges should continue to be 15 years.

CHANGES IN MAGISTRATE JUDGE POSITIONS

After consideration of the report of the Committee on the Administration of the Magistrate Judges System and the recommendations of the Director of the

Administrative Office, the district courts, and the judicial councils of the circuits, the Judicial Conference approved the following changes in salaries and arrangements for full-time and part-time magistrate judge positions. Changes with a budgetary impact are to be effective when appropriated funds are available.

FOURTH CIRCUIT

Western District of Virginia

Made no change in the number, locations, or arrangements of the magistrate judge positions in the district.

Northern District of West Virginia

Increased the salary of the part-time magistrate judge position at Wheeling from Level 3 (\$41,280 per annum) to Level 2 (\$51,600 per annum).

Southern District of West Virginia

Made no change in the number, locations, or arrangements of the magistrate judge positions in the district.

FIFTH CIRCUIT

Western District of Texas

Made no change in the number, locations, salaries, or arrangements of the magistrate judge positions in the district.

SIXTH CIRCUIT

Eastern District of Michigan

- a. Discontinued the vacant magistrate judge position at Detroit; and
- b. Made no change in the number, locations, or arrangements of the other magistrate judge positions in the district.

Western District of Michigan

Made no change in the number, locations, or arrangements of the magistrate judge positions in the district.

Eastern District of Tennessee

Made no change in the number, locations, or arrangements of the magistrate judge positions in the district.

Western District of Tennessee

Made no change in the number, locations, or arrangements of the magistrate judge positions in the district.

EIGHTH CIRCUIT

Western District of Missouri

Made no change in the number, locations, or arrangements of the magistrate judge positions in the district.

District of North Dakota

- a. Converted the part-time magistrate judge position at Bismarck to full-time status;
- b. Authorized the full-time magistrate judge position at Fargo in the District of North Dakota to serve in the adjoining District of Minnesota in accordance with 28 U.S.C. § 631(a); and
- c. Made no other change in the number, locations, salaries, or arrangements of the magistrate judge positions in the district.

NINTH CIRCUIT

District of Alaska

Made no change in the number, locations, salaries, or arrangements of the magistrate judge positions in the district.

TENTH CIRCUIT

District of Wyoming

Designated the full-time magistrate judge position at Yellowstone National Park, in the District of Wyoming, to serve in the adjoining District of Montana in accordance with 28 U.S.C. § 631(a).

ELEVENTH CIRCUIT

Middle District of Georgia

Made no change in the number, locations, salaries, or arrangements of the magistrate judge positions in the district.

COMMITTEE TO REVIEW CIRCUIT COUNCIL CONDUCT AND DISABILITY ORDERS

ILLUSTRATIVE RULES

Responding to suggestions made during the course of revising the Illustrative Rules Governing Complaints of Judicial Misconduct and Disability to accommodate recent positions of the Judicial Conference (see JCUS-MAR 94, pp. 27-31), the Committee to Review Circuit Council Conduct and Disability Orders recommended two additional modifications to the Rules. Both were approved in principle by the Judicial Conference as follows (proposed new language is italicized):

- New Rule 1(f) to read along the following lines:

(f) Abuse of the Complaint Procedure. A complainant who has filed vexatious, repetitive, harassing, or frivolous complaints, or has otherwise abused the complaint procedure, may be restricted from filing further complaints. After affording the offending complainant an opportunity to show cause in writing why his or her ability to file further complaints should not be limited, the judicial council may restrict or impose conditions upon the complainant's use of the complaint procedure. Upon written request of the complainant, the judicial council may revise or withdraw any restrictions or conditions imposed.

- Amended Rule 16(g) to read along the following lines:

(g) Consent of judge complained about. Any materials from the files may be disclosed to any person upon the written consent of both the judge complained about and the chief judge of the circuit. *In any disclosure the chief judge may require that the identity of the complainant, or of witnesses in an investigation conducted by a special committee or the judicial council, be shielded.*

COMMITTEE ON RULES OF PRACTICE AND PROCEDURE

OFFICIAL BANKRUPTCY FORMS

Section 104(b) of the Bankruptcy Code, as amended in 1994, requires the Judicial Conference to adjust -- in accordance with changes in the Consumer Price Index -- specified dollar amounts in certain provisions of the Code every three years beginning April 1, 1998. These adjustments are ministerial, and as noted previously, the Judicial Conference at this session delegated the publication of the adjusted amounts to the Administrative Office (see *supra*, "Periodic Revision of Dollar Amounts in the Bankruptcy Code," p. 10). Some of the dollar amounts to be adjusted are referenced in the Official Bankruptcy Forms, which are promulgated directly by the Judicial Conference. To avoid undue confusion and delay in revising the pertinent Official Forms to reflect dollar adjustments, the Judicial Conference approved a Rules Committee recommendation that on April 1, 1998, and at each three-year interval ending on April 1 thereafter, the Official Bankruptcy Forms be amended, automatically and without further action by the Conference, to conform to any adjustment of dollar amounts made under § 104(b) of the Bankruptcy Code.

LOCAL RULES

Amendments to the Federal Rules of Appellate, Bankruptcy, Civil, and Criminal Procedure took effect on December 1, 1995, requiring that all local rules of court "must conform to any uniform numbering system prescribed by the Judicial Conference." (See Appellate Rule 47, Bankruptcy Rules 8018 and 9029, Civil Rule 83, and Criminal Rule 57.) At the Conference's urging in September 1988 (JCUS-SEP 88, p. 103), many district courts have voluntarily adopted a uniform numbering system for local rules addressing civil practice, and on request of the Committee, almost all appellate courts have renumbered their rules patterned on the Appellate Rules. The Rules Committee has recently completed a study of the local rules on

bankruptcy and criminal procedure and prepared model uniform numbering systems tracking the Rules in these areas. On recommendation of the Committee, the Judicial Conference adopted a numbering system for local rules of court that corresponds with the relevant Federal Rules of Practice and Procedure, and set April 15, 1997, as the effective date of compliance with the uniform numbering system so that courts will have sufficient time to make necessary changes to their local rules.

COMMITTEE ON SECURITY, SPACE AND FACILITIES

SPACE RENTAL COST REDUCTION PLAN

At its September 1995 session, the Judicial Conference directed the Security, Space and Facilities and Budget Committees to submit a plan to the March 1996 Judicial Conference for reducing the overall growth of space rental costs (JCUS-SEP 95, p. 73). The Security, Space and Facilities Committee, after providing opportunity for comment by court units, proposed a plan to contain space growth, entitled "Space Management Initiatives in the Federal Courts." The Budget Committee concurred in the plan, and it was approved by the Judicial Conference at this session.

THE PUBLIC BUILDINGS REFORM ACT OF 1995

On recommendation of the Committee, the Judicial Conference determined that it would take no position at this time on the Public Buildings Reform Act of 1995, S. 1005 (104th Congress), a bill which has the potential to change the way space matters are addressed by the executive and legislative branches. In the event of further action by the Senate or House of Representatives, the Conference delegated to the Committee on Security, Space and Facilities, in consultation with the Director of the Administrative Office of the United States Courts and the Executive Committee, the authority to express views on certain provisions of the bill that will have an impact on space and facilities for the federal courts.

UNITED STATES COURTS DESIGN GUIDE

The Judicial Conference approved a Security, Space and Facilities Committee recommendation to amend the *United States Courts Design Guide* to enhance the level of security for probation and pretrial services offices and bankruptcy clerks' offices located outside federal courthouses in commercially leased space. The changes include

providing for the installation of bullet-resistant glazing on the window and surrounding areas of the public counter at locations where there is no weapons screening at the entrance and, for offices without a public counter, installation of a security access control system.

COURTHOUSE CONSTRUCTION PROJECTS

In March 1995, the Judicial Conference approved a recommendation of the Security, Space and Facilities Committee to develop a five-year listing of courthouse construction projects (JCUS-MAR 95, pp. 31-32) which would group new construction projects annually over a five-year period, according to the urgency of each court's housing situation. The first five-year list was approved by the Conference in September 1995 (JCUS-SEP 95, pp. 98-99). Subsequently, Congress requested further details of the process and methodology used to place pending projects in numerical order. Moreover, some of the assumptions underlying the five-year list approved by the Conference in September 1995 have changed, and the Committee has continued to refine the criteria used to adjust the plan, should funding limitations or actions by Congress necessitate project delay or acceleration. To address the concerns of Congress and the necessary revisions, the Conference approved a Committee recommendation that it—

- a. Approve criteria and a methodology for placing courthouse construction projects in numerical order (including the factors and scores for calculating and weighing the criteria) and a revised five-year plan of courthouse construction projects placed in order of priority, including the composite and detailed scores of each project. The Committee was authorized to provide narrative descriptions of how the criteria were applied, projections of caseload based on the long range facilities plans completed by each district, and other explanatory materials that might be requested; and
- b. Delegate to the Committee on Security, Space and Facilities (in consultation with affected circuit judicial councils and courts) authority to adjust the five-year plan to take into account changing circumstances (such as modified funding limits or contracting situations) that might delay or accelerate projects listed in the Conference-approved five-year plan. When adjusting the plan, the Committee will take into account the priority order and scores of the projects approved by the Conference.

24-HOUR COURT SECURITY OFFICER COVERAGE

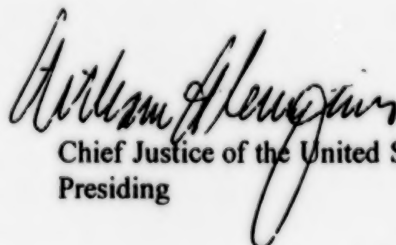
The Conference agreed to recommit to the Committee on Security, Space and Facilities a resolution to eliminate existing 24-hour security officer coverage for purposes of reevaluating this matter after consulting with the affected courts to determine the effects of eliminating existing 24-hour coverage. Any further action by the Committee to eliminate 24-hour security should be reviewed by the Judicial Conference.

FUNDING

All of the foregoing recommendations which require the expenditure of funds for implementation were approved by the Judicial Conference subject to the availability of funds, and subject to whatever priorities the Conference might establish for the use of available resources.

RELEASE OF CONFERENCE ACTION

The Conference authorized the immediate release of matters considered by this session where necessary for legislative or administrative action.


Chief Justice of the United States
Presiding

April 29, 1996

**REPORT OF THE PROCEEDINGS
OF THE JUDICIAL CONFERENCE
OF THE UNITED STATES**

***SEPTEMBER 17, 1996
WASHINGTON, D.C.***

**REPORT OF THE PROCEEDINGS
OF THE JUDICIAL CONFERENCE
OF THE UNITED STATES**

SEPTEMBER 17, 1996

WASHINGTON, D.C.

***JUDICIAL CONFERENCE OF THE UNITED STATES
CHIEF JUSTICE WILLIAM H. REHNQUIST,
PRESIDING
LEONIDAS RALPH MECHAM, SECRETARY***

REPORT OF THE PROCEEDINGS OF THE JUDICIAL CONFERENCE OF THE UNITED STATES

SEPTEMBER 17, 1996

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**REPORT OF THE PROCEEDINGS
OF THE JUDICIAL CONFERENCE
OF THE UNITED STATES**

September 17, 1996

The Judicial Conference of the United States convened in Washington, D.C., on September 17, 1996, pursuant to the call of the Chief Justice of the United States issued under 28 U.S.C. § 331. The Chief Justice presided, and the following members of the Conference were present:

First Circuit:

Chief Judge Juan R. Torruella
Chief Judge Joseph L. Tauro,
District of Massachusetts

Second Circuit:

Chief Judge Jon O. Newman
Chief Judge Peter C. Dorsey,
District of Connecticut

Third Circuit:

Chief Judge Dolores K. Sloviter
Chief Judge Edward N. Cahn,
Eastern District of Pennsylvania

Fourth Circuit:

Chief Judge J. Harvie Wilkinson, III
Judge W. Earl Britt,
Eastern District of North Carolina

Fifth Circuit:

Chief Judge Henry A. Politz
Chief Judge William H. Barbour,
Southern District of Mississippi

Sixth Circuit:

Chief Judge Gilbert S. Merritt
Judge S. Arthur Spiegel,
Southern District of Ohio

Seventh Circuit:

Judge Joel M. Flaum¹
Chief Judge Michael M. Mihm,
Central District of Illinois

Eighth Circuit:

Chief Judge Richard S. Arnold
Judge Donald E. O'Brien,
Northern District of Iowa

Ninth Circuit:

Chief Judge Procter Hug, Jr.
Chief Judge Wm. Matthew Byrne, Jr.,
Central District of California

Tenth Circuit:

Chief Judge Stephanie K. Seymour
Judge Clarence A. Brimmer,
District of Wyoming

Eleventh Circuit:

Chief Judge Gerald B. Tjoflat
Judge Wm. Terrell Hodges,
Middle District of Florida

¹Designated by the Chief Justice to attend in lieu of Chief Judge Richard A. Posner.

District of Columbia Circuit:

Chief Judge Harry T. Edwards
Chief Judge John Garrett Penn,
District of Columbia

Federal Circuit:

Chief Judge Glenn L. Archer, Jr.

Court of International Trade:

Chief Judge Dominick L. DiCarlo

Circuit Judge Patrick E. Higginbotham, and District Judges J. Owen Forrester, Julia Smith Gibbons, and Alicemarie H. Stotler attended the Conference session. Circuit Executives Vincent Flanagan, Steven Flanders, Samuel W. Phillips, Gregory A. Nussel, James A. Higgins, Collins T. Fitzpatrick, June L. Boadwine, Gregory B. Walters, Robert L. Hoecker, Norman E. Zoller, and Linda Ferren were also present.

Senators Orrin G. Hatch and Howell Heflin and Representatives Henry J. Hyde, Carlos Moorhead, and Patricia Schroeder spoke on matters pending in Congress of interest to the Conference. Attorney General Janet Reno and Acting Solicitor General Walter Dellinger addressed the Conference on matters of mutual interest to the judiciary and the Department of Justice.

Leonidas Ralph Mecham, Director of the Administrative Office of the United States Courts, attended the session of the Conference, as did Clarence A. Lee, Jr., Associate Director for Management and Operations; William R. Burchill, Jr., Associate Director and General Counsel; Karen K. Siegel, Assistant Director, Judicial Conference Executive Secretariat; Michael W. Blommer, Assistant Director, Legislative Affairs; David Sellers, Acting Assistant Director, Public Affairs; and Wendy Jennis, Deputy Assistant Director, Judicial Conference Executive Secretariat. Judge Rya W. Zobel and Russell R. Wheeler, Director and Deputy Director of the Federal Judicial Center, also attended the session of the Conference, as did James Duff, Administrative Assistant to the Chief Justice, and Judicial Fellows Sirkka A. Kaufman, Harry L. Pohlman, Mark Syska, and Elizabeth Woodcock.

REPORTS

Mr. Mecham reported to the Conference on the judicial business of the courts and on matters relating to the Administrative Office. Judge Zobel spoke to the Conference about Federal Judicial Center programs, and Judge Richard Conaboy, Chairman of the United States Sentencing Commission, reported on Sentencing Commission activities.

EXECUTIVE COMMITTEE

ARTICLE III JUDGEShips

In March 1996, the Judicial Conference agreed to seek the extension or conversion of eleven temporary judgeships (JCUS-MAR 96, p. 24). Although the request to Congress for these temporary judgeships was initially submitted separately, it was subsequently combined with the Judicial Conference's request for new judgeships. Neither request was granted in the 104th Congress. In an effort to maximize the chances for success in obtaining needed resources from Congress, the Executive Committee, after consulting with the Judicial Resources Committee, recommended that the Judicial Conference pursue legislation to extend or convert the eleven existing temporary judgeships separately from any new judgeship requests. The Judicial Conference approved the recommendation.

RESOLUTIONS

The Executive Committee approved, on behalf of the Judicial Conference, the following resolution honoring Chief Justice William H. Rehnquist's tenth anniversary as presiding officer:

On the occasion of his Tenth Anniversary as Chief Justice of the United States and as Presiding Officer of this body, the Judicial Conference of the United States pays tribute to the Honorable

WILLIAM H. REHNQUIST

for his many notable accomplishments in judicial administration.

The distinguished leadership of the Chief Justice has served to reshape and strengthen the operation of the Judicial Conference and its committees in meeting current and anticipated challenges. Significant

among the many achievements under his leadership is the study of the operation of the Judicial Conference and its committees shortly after his appointment as Chief Justice in 1986. The results of the year-long study produced structural and procedural revisions enabling the Conference to operate more openly and efficiently. The authority of the Executive Committee was strengthened, and for the first time, the Executive Committee chair was permitted to preside over the Judicial Conference in the absence of the Chief Justice. Conference and committee procedures were made familiar to all as agendas, calendars, and notifications of actions taken were widely distributed. The institution of term limits on committee service allowed greater participation in committee activities, and -- through the conscious efforts of the Chief Justice in making his appointments -- resulted in committee composition and leadership that is representative of the diverse make-up of the entire federal judiciary. In addition, Chief Justice Rehnquist has been inclusive in maintaining an open door to the leaders of the three national organizations of judicial officers and broadening participation by bankruptcy and magistrate judges on Judicial Conference committees.

Judges throughout the country greatly appreciate the willingness of Chief Justice Rehnquist to become personally involved in major issues affecting the Third Branch. For example, he took the leadership role in 1989 on the issue of judicial pay and was instrumental in the resolution of the judiciary's appropriations crisis in fiscal year 1996.

The members of the Judicial Conference express their warmest and heartfelt congratulations and sincere appreciation to Chief Justice Rehnquist for his strong, inspired leadership over the past ten years. We look forward to our continued association and anticipate additional achievements in the administration of justice under his tenure.

* * * * *

On recommendation of the Executive Committee, the Judicial Conference adopted the following resolution in recognition of the substantial contributions made by the Conference Committee chairs who completed their terms of service on October 1, 1996:

The Judicial Conference of the United States recognizes with appreciation, respect and admiration the following judicial officers:

HONORABLE GILBERT S. MERRITT
Executive Committee

HONORABLE H. TED MILBURN
Committee on the Administrative Office

HONORABLE PAUL A. MAGNUSON
Committee on the Administration of the Bankruptcy System

HONORABLE MARYANNE TRUMP BARRY
Committee on Criminal Law

HONORABLE PAUL MANNES
Advisory Committee on Bankruptcy Rules

HONORABLE PATRICK E. HIGGINBOTHAM
Advisory Committee on Civil Rules

HONORABLE RALPH K. WINTER
Advisory Committee on Evidence Rules

HONORABLE ROBERT E. COWEN
Committee on Security, Space and Facilities

Appointed as committee chairmen by Chief Justice Rehnquist, these outstanding jurists have played a vital role in the administration of the federal court system. These judges served with distinction as leaders of their Judicial Conference committees while, at the same time, continuing to perform in their regular capacities as judges in their own courts. They have set a standard of skilled leadership and earned our deep respect and sincere gratitude for their innumerable contributions. We acknowledge with appreciation their commitment and dedicated service to the Judicial Conference and to the entire federal judiciary.

PROPOSED COMMISSION TO STUDY THE STRUCTURE AND ALIGNMENT OF THE COURTS OF APPEALS

Proposed legislation (S. 956, 104th Congress) would have established a commission to study "the structure and alignment of the federal courts of appeals with particular reference to the Ninth Circuit." The Commission was also to have made recommendations to the President and the Congress for changes in circuit boundaries. On recommendation of the Executive Committee, the Judicial Conference agreed by mail ballot concluded on May 6, 1996, to take no position on the legislation.

PUBLIC BUILDINGS REFORM ACT OF 1996

In March 1996, the Judicial Conference approved a recommendation of the Security, Space and Facilities Committee to take no position on S. 1005, the Public Buildings Reform Act of 1996 (JCUS-MAR 96, p. 35). The Security, Space and Facilities Committee was delegated the authority to work with the Director of the Administrative Office and the Executive Committee to see that the judiciary's concerns were addressed if further congressional action occurred. After the bill passed the Senate without opportunity for input from the judicial branch, the Security, Space and Facilities Committee recommended that the Judicial Conference—

- a. Seek to have the bill amended so that the judiciary can continue to establish its own design guides and housing standards;
- b. Advise Congress that because of the increases in caseload and the role of the judicial branch in the administration of justice, it is unlikely that the judicial branch will be able to contribute significantly to an overall government-wide space reduction effort; and
- c. Seek clarification so that the Supreme Court and the Thurgood Marshall Federal Judiciary Building occupied by the judicial branch on Capitol Hill in Washington, D.C. are excluded from the legislation.

The Executive Committee concurred in the recommendation and determined to conduct a mail ballot of the Judicial Conference, with the approval of the Chief Justice. In a ballot concluded on July 2, 1996, the Conference approved the Security, Space and Facilities Committee's recommendation.

EXPERT WITNESS PANELS

There are currently tens of thousands of breast implant liability cases pending in the federal courts. Two judges, before whom significant numbers of breast implant cases are pending, requested contract funds to create panels of independent expert witnesses to provide neutral expert testimony on the numerous scientific issues presented in these cases. The judges expressed hope that the conclusions and testimony of these experts would be used by judges in other breast implant litigation, which could avoid significant discovery expenses and lead to quicker settlements. After obtaining comments from the chairs of the Budget, Rules of Practice and Procedure, and Court Administration and Case Management Committees and the chair of the Multidistrict Litigation Panel, the Director of the Administrative Office, in consultation with the chair of the Executive Committee and with permission from the Chief Justice, polled the Judicial Conference as to whether one or both requests, treated as pilot programs, should be funded by the judiciary. In a mail ballot concluded on August 2, 1996, the Conference approved funding for one of the judges to establish an expert witness panel.

UNIVERSAL PRETRIAL DRUG TESTING

At its March 1996 session, the Judicial Conference referred a proposal by the Attorney General of the United States regarding universal pretrial drug testing to the Committee on Criminal Law for consideration and report to the Executive Committee. The Executive Committee was authorized by the Conference to act on the matter on the Conference's behalf (JCUS-MAR 96, p. 17). After considering the position of the Criminal Law Committee, which neither opposed nor endorsed judicial participation in the drug testing initiative, the Executive Committee unanimously agreed to participate in the initiative and to authorize the Administrative Office to enter into a memorandum of understanding (MOU) with the Department of Justice for a pretrial drug testing program, so long as the Department of Justice funds the program and participation by individual districts is voluntary. The Executive Committee subsequently approved an MOU which had been negotiated with the Department of Justice.

FISCAL YEAR 1997 FINANCIAL PLANS

On September 17, 1996, following the Judicial Conference session, the Executive Committee approved proposed fiscal year 1997 financial plans for the Salaries and Expenses, Defender Services, Fees of Jurors and Commissioners, and Court Security appropriations accounts, assuming enactment of an appropriations bill at

a level between the House and Senate allowances. The plans also include additional funding available from new fee collections and carryover. The Executive Committee agreed that the plan would be an interim one until a full-year appropriation were enacted² and, should there be a continuing resolution, determined that initial allotments would be made to court units of 25 percent of the Salaries and Expenses financial plan amounts and an initial allocation would be made to federal defender organizations of 25 percent of the Defender Services financial plan amounts. In the event the judiciary failed to receive new appropriations at the start of fiscal year 1997, the Committee agreed to authorize the continuation of judicial branch operations from all available sources of fees and "no-year" appropriations, under such guidance and direction as the Director of the Administrative Office shall deem appropriate.

MISCELLANEOUS ACTIONS

The Executive Committee:

- Approved a Judicial Resources Committee recommendation to authorize an extension of voluntary early retirement authority in fiscal year 1996 beyond reductions in staff resulting from organizational restructuring or budget limitations;
- On recommendation of the Judicial Resources Committee, revised the compensatory time policy for court employees with respect to travel on official business outside of normal working hours, giving local court units more flexibility;
- Approved a strategic business plan presented by the Administrative Office Committee entitled *The Administration of Justice: A Strategic-Business Plan for the Federal Judiciary* produced by the Administrative Office as required by Congress;
- Agreed to ask the Judicial Resources Committee to undertake a serious examination of an idea regarding the allocation of judgeships, whereby the Judicial Conference would be authorized to place judgeships in districts where they were most needed;

²On September 30, 1996, a fiscal year 1997 judiciary appropriations bill was enacted which was slightly higher than the midpoint amount utilized in the approved financial plans. The additional funds are placed in reserve to be reviewed by the Executive Committee at a later time.

- Revised the fiscal year 1996 national spending plans to include (a) \$1.75 million to equip courthouses with satellite downlink equipment for receiving educational and administrative video broadcasts; and (b) \$16,094,000 transferred from the Crime Trust Fund to the Defender Services account to cover an increase in projected caseloads and costs for panel attorneys of federal capital prosecutions. In addition, the Committee approved additional fiscal year 1997 funds (\$138,000) for completion of ongoing gender/race bias studies, provided funds are available and the studies are completed by the end of fiscal year 1997;
- Approved an exception to the relocation policy for a judge who had acted in reasonable reliance upon a belief that his reimbursement had already been approved;
- Agreed to inform bankruptcy judges in the districts requesting additional bankruptcy judgeships that Senator Charles E. Grassley was seeking travel information on judges in those districts;
- Determined to (a) communicate with the Chair of the Judicial Branch Committee regarding the issue of receipt by an Article III judge of credit toward retirement for previous service as a magistrate or bankruptcy judge; (b) ask the Judicial Branch Committee to reexamine all arrangements for travel of senior judges; and (c) request that the Judicial Resources Committee consider possible methods of giving judicial secretaries bonuses or awards and reexamine the issue of a pay raise for secretaries of chief district judges who serve as administrative assistants.

COMMITTEE ON THE ADMINISTRATIVE OFFICE

SAVINGS AND LOAN REPORT

Under 28 U.S.C. § 604(a)(24), the Director of the Administrative Office is required to report to Congress annually the impact of the savings and loan crisis on the federal courts. Because of the small proportion of major savings and loan cases now in the federal courts and because the data reported is available from other sources, the Judicial Conference approved a recommendation of the Committee on the Administrative Office that it seek an appropriate legislative vehicle to revise the statute to eliminate the savings and loan reporting requirement from the duties of the Director of the Administrative Office.

COMMITTEE ON AUTOMATION AND TECHNOLOGY

INFORMATION SYSTEMS ARCHITECTURE

The Committee on Automation and Technology has approved core requirements of an Information Systems Architecture (ISA) designed to achieve connectivity and integration among automated applications that must exchange and share information and to accommodate existing and future court applications and technologies in a modular, adaptable, and cost-effective manner. On recommendation of the Committee (modified at the Conference session), the Judicial Conference adopted a policy that all projects initiated by the Administrative Office for national implementation or projects that are intended for multi-circuit use must conform with the ISA core requirements; adhere to the automation management process; fully integrate with other projects and products; and utilize existing communications and processing infrastructures of the ISA. This policy does not apply to applications or other automation projects developed for local use and/or projects or applications acquired with local funds. However, where such projects or applications (a) involve the sharing or exchange of data between courts within a circuit, or (b) involve data that by statute or policy of the Judicial Conference must be provided to the Administrative Office, integration and connectivity among all intended users must be achieved. In addition, the Conference acknowledged that the "Scope" of the ISA would be amended to conform with this policy, and that the following two additions would be made to the processing infrastructure: "Windows NT and NetWare" added to the Application Server(s) Operating System, and "Windows NT" added to the Desktop Operating Environment.

LIBRARY PROGRAM

The wide public dissemination of slip opinions electronically on court-maintained electronic bulletin boards and Internet sites has brought increased attention to the need for consistency in distributing both the original slip opinions and subsequent changes. On recommendation of the Automation and Technology Committee, the Judicial Conference agreed to request each court of appeals to review its existing slip opinion dissemination procedures to ensure that (a) the electronic version of an opinion released on the court-maintained electronic bulletin board or Internet web site matches the text of the printed version of the opinion, and (b) all substantive changes to opinions are made available on the court's electronic public access service.

In August 1995, the judiciary awarded a computer-assisted legal research contract to the West Publishing Company for Westlaw services in the legal research, people and public records, and newspapers and journals categories. Lexis-Nexis was awarded a contract solely for the newspapers and journals category of service. After reviewing cost and usage data of the Nexis service, and in view of the availability of similar, but less expensive, services on Westlaw, the Automation and Technology Committee determined that access to Nexis should be limited to circuit library staff. The Judicial Conference slightly modified and approved the Committee's recommendation to limit access to Nexis services to library staff at circuit headquarters and satellite library locations beginning in fiscal year 1997.

COMMITTEE ON THE ADMINISTRATION OF THE BANKRUPTCY SYSTEM

BANKRUPTCY JUDGESHIP SURVEYS

The Bankruptcy Committee alternately conducts two types of national judgeship surveys to assist the Judicial Conference in fulfilling its statutory responsibilities of advising Congress on the number and allocation of bankruptcy judgeships: in odd-numbered years all districts are surveyed to evaluate requests for additional judgeships and in even-numbered years they are surveyed to determine if any authorized positions might be eliminated. In order to permit the judiciary to work with legislators over a full two-year congressional term, the Judicial Conference approved a Committee recommendation to change the schedule for completing the biennial surveys for evaluating additional bankruptcy judgeship requests from September to March of odd-numbered years. See also, *infra*, "Judgeship Surveys," p. 60.

BANKRUPTCY JUDGESHIPS

In early 1996, the Bankruptcy Committee conducted its continuing need survey, assessing the judicial workload for the bankruptcy judges in every district and performing on-site surveys in five districts where elimination of a bankruptcy judgeship would result in fewer than 1,000 case-weighted filings per judge for the remaining judges. Based on the results of this survey, the Committee recommended, and the Judicial Conference agreed, that the Conference take the following actions:

- a. Recommend to Congress that no bankruptcy judgeship position be statutorily eliminated;

- b. Advise the appropriate circuit judicial councils to consider not filling vacancies that currently exist or may occur by reason of resignation, retirement, removal, or death in the following districts, unless there is a demonstrated need to do so, as more specifically provided in each judgeship survey report: the Northern District of Ohio, the Southern District of Ohio, the Northern District of Iowa, the Southern District of Iowa, and the District of Colorado; and
- c. Recommend to the Eighth Circuit Judicial Council that, if a vacancy occurs in the State of Iowa for any of the four enumerated reasons and that vacancy is not filled, it authorize the three remaining judges in Iowa to administer cases within both districts.

The Bankruptcy Committee also recommended a minor change to the judiciary's present bankruptcy judicial resource management system, which, in the view of the Committee, already works very well. The Judicial Conference approved the recommendation, authorizing the use of a system through which the chair of the Bankruptcy Committee and the Director of the Administrative Office are to be notified by each circuit before the process is initiated to fill a bankruptcy judgeship vacancy so that relevant, up-to-date data can be provided to the circuit to assist with its decision on whether to delay filling the vacancy.

BANKRUPTCY JUDGE RECALL REGULATIONS

On recommendation of the Bankruptcy Committee, the Judicial Conference approved amendments to the *Regulations Governing the Ad Hoc Recall of Retired Bankruptcy Judges* and the *Regulations Governing the Extended Recall Service of Retired Bankruptcy Judges* to eliminate the need for funding approval from the Administrative Office to seek a recall. This action is consistent with other recent budget decentralization decisions. Specifically, the amendments will—

- a. Eliminate section 6 of the *ad hoc* recall regulations and section 9 of the extended service recall regulations, both of which require that a circuit council obtain funding approval from the Administrative Office before it may recall a retired bankruptcy judge;
- b. Strike from section 10 of the *ad hoc* recall regulations the words "and the Director of the Administrative Office," thereby eliminating the requirement that the Administrative Office approve the employment of a secretary and/or a law clerk by a recalled judge; and

- c. Strike from section 14 of the extended service recall regulations the words "and the Director," thereby eliminating the requirement that the Director of the Administrative Office approve the provision of office and courtroom facilities for a bankruptcy judge who is recalled for extended service. See also, *infra*, "Magistrate Judge Recall Regulations," pp. 64-65.

COMMITTEE ON THE BUDGET

FISCAL YEAR 1998 BUDGET REQUEST

In recognition of congressional funding constraints, the Budget Committee recommended a fiscal year 1998 budget request which is lower than the funding level proposed by the program committees. The Judicial Conference approved the alternative budget request for fiscal year 1998, subject to amendments necessary as a result of new legislation, actions of the Judicial Conference, or other reasons the Director of the Administrative Office considers necessary and appropriate.

COMMITTEE ON CODES OF CONDUCT

CODE OF CONDUCT FOR UNITED STATES JUDGES

On recommendation of the Committee on Codes of Conduct, the Judicial Conference approved the following technical revision to canon 3C(3)(a) of the Code of Conduct for United States Judges, to clarify which relatives are within the third degree of relationship, and deleted the existing 3C(3)(a) commentary (new language is in italics):

- (3) For purposes of this section:
 - (a) the degree of relationship is calculated according to the civil law system; *the following relatives are within the third degree of relationship: parent, child, grandparent, grandchild, great grandparent, great grandchild, sister, brother, aunt, uncle, niece and nephew; the listed relatives include whole and half blood relatives and most step relatives[.]*

The Conference also approved a Committee recommendation to revise canon 5C(4) of the Code of Conduct for United States Judges, which addresses judges' acceptance of gifts. The technical revision deletes the existing 5C(4) language, which

is duplicative of section 5 of the Judicial Conference Ethics Reform Act gift regulations and substitutes the following:

(4) A judge should not solicit or accept anything of value from anyone seeking official action from or doing business with the court or other entity served by the judge, or from anyone whose interests may be substantially affected by the performance or nonperformance of official duties; except that a judge may accept a gift as permitted by the Judicial Conference gift regulations. A judge should endeavor to prevent a member of a judge's family residing in the household from soliciting or accepting a gift except to the extent that a judge would be permitted to do so by the Judicial Conference gift regulations.

COMMITTEE ACTIVITIES

Since its last report to the Conference in March 1996, the Committee on Codes of Conduct received 38 new written inquiries and issued 38 written advisory responses. The average response time for inquiries was 19 days. The Chairman received and responded to 43 telephonic inquiries. In addition, individual Committee members responded to 51 inquiries from their colleagues.

COMMITTEE ON COURT ADMINISTRATION AND CASE MANAGEMENT

STUDY OF ADMINISTRATIVE SUPPORT STRUCTURES

At the direction of the Court Administration and Case Management Committee, a one-year study of the federal courts' administrative support structures, including personnel administration, training, financial management, budget management, automation management, contracts and procurement, property management, and space and facilities management, was conducted by the National Academy of Public Administration (NAPA). On recommendation of the Committee, which believes the report offers information helpful to courts in considering ways to improve the delivery of administrative services, the Judicial Conference referred the report to the Judicial Resources, Criminal Law, Automation and Technology, and Bankruptcy Committees and to the Economy Subcommittee for consideration and such action within their respective jurisdictions as they might consider appropriate. The Conference further agreed to encourage all courts to examine their administrative services delivery systems, consider the applicability of alternative administrative

models discussed in the report, and, where appropriate, adopt more efficient structures for the provision of administrative services.

CAMERAS IN THE COURTROOM

The Judicial Conference approved a Court Administration and Case Management Committee recommendation that it adopt conforming revisions to the "Cameras in the Courtroom" policy and commentary to be printed in Volume I, Chapter III, Part E of the *Guide to Judiciary Policies and Procedures*. These revisions reflect Judicial Conference actions taken in September 1994 (JCUS-SEP 94, pp. 46-47) and March 1996 (JCUS-MAR 96, p. 17).

MISCELLANEOUS FEE SCHEDULES

After undertaking a review of the miscellaneous fees set by the Judicial Conference pursuant to 28 U.S.C. §§ 1913, 1914, 1926, and 1930, the Court Administration and Case Management Committee recommended that the Judicial Conference raise certain miscellaneous fees to account for inflation and rising court costs. The Judicial Conference approved the recommendation to raise miscellaneous fees as set forth below, provided that legislation is enacted to permit the judiciary to retain the resulting increase in fees:

<u>Fee</u>	<u>Current Amount</u>	<u>Raised Amount</u>
Power of Attorney	\$ 20	\$ 30
Filing and Indexing Misc. Papers	\$ 20	\$ 30
Misdemeanor Appeal	\$ 25	\$ 35
Registration of Foreign Judgment	\$ 20	\$ 30
Tape Duplication	\$ 15/tape	\$ 20/tape
Microfilm/Microfiche	\$ 3/sheet	\$ 4/sheet
Mailing Labels	\$ 5/page	\$ 7/page
Record Search	\$ 15	\$ 20
Certification	\$ 5	\$ 7
Returned Checks	\$ 25/check	\$ 35/check
Reproduction of Record	\$ 25	\$ 55
Ct. of Fed. Claims Filing Fee	\$120	\$150
Ct. of Fed. Claims List of Orders/Ops	\$ 10	\$ 15

MISCELLANEOUS FEE - CUBAN LIBERTY AND DEMOCRATIC SOLIDARITY ACT

The Cuban Liberty and Democratic Solidarity Act of 1996 (Public Law No. 104-114) authorizes United States citizens claiming ownership of property confiscated by the Cuban government on or after January 1, 1959, to sue any "person" who "traffics"³ in that property. The Act requires the Judicial Conference to establish a fee for filing these actions "at a level sufficient to recover the costs to the court of actions brought under this section." The Judicial Conference approved a Court Administration and Case Management Committee recommendation that, pursuant to the revenue-neutral mandate imposed by Congress, a miscellaneous fee of \$4,180 be established for cases filed under this Act.

BANKRUPTCY MISCELLANEOUS FEE SCHEDULE

Item 11 of the miscellaneous fee schedule for bankruptcy courts promulgated pursuant to 28 U.S.C. § 1930(b) governs fees for transcription of a record of a bankruptcy proceeding. The Judicial Conference, on recommendation of the Court Administration and Case Management Committee, approved an amendment to this item as follows to reflect the elimination of the referees' salary and expense fund (language to be omitted is lined-through):

(11) for transcribing a record of any proceeding by a regularly employed member of the bankruptcy court staff who is not entitled by statute to retain the transcript fees for his or her own account, a charge shall be made at the same rate and conditions established by the Judicial Conference for transcripts prepared and sold to parties by official court reporters. The party requesting the transcript shall pay the charge to the clerk of the bankruptcy court for deposit to the credit of ~~the referees' salary and expense fund if the proceeding is related to a case commenced prior to October 1, 1979, and to the credit of the Treasury if the proceeding is related to a case commenced on or after October 1, 1979.~~ If the trustee in bankruptcy or the debtor in possession requests a transcript in the performance of his official duties, the charge shall be paid from the estate to the extent there is an estate realized.

³Persons who "traffic" include those who knowingly purchase, sell, transfer, use, or benefit from confiscated property without the authorization of any U.S. national who holds claim to property.

PLACES OF HOLDING COURT

The Judicial Conference approved a Court Administration and Case Management Committee recommendation to support proposed legislation amending 28 U.S.C. § 125 to provide that places of holding court in the Northern Division of the District of Utah include Ogden and Salt Lake City and that places of holding court in the Central Division of the District of Utah include Salt Lake City, Provo, and St. George. This action, requested by the court and approved by the circuit judicial council, is taken in reliance on the court's representation that it is budget-neutral.

JUROR QUALIFICATION QUESTIONNAIRE

The Judicial Conference approved a Court Administration and Case Management Committee recommendation to change Question 10 of the juror qualification form by substituting "Native American" for "American Indian." This change should assist the courts in gathering correct information regarding the percentage of Native Americans in their master jury wheels.

COMMITTEE ON CRIMINAL LAW

COMMITTEE ACTIVITIES

The Committee on Criminal Law reported that it has been assisting the Committee on Court Administration and Case Management with the development of criteria for acquiring and releasing space for probation and pretrial services offices. The Committee also reported that it had received preliminary results of a survey of district judges and chief probation officers concerning the sentencing guidelines. The survey findings, when evaluation is completed, will provide a major source of current information regarding the operation of the sentencing guidelines.

COMMITTEE ON DEFENDER SERVICES

DEATH PENALTY REPRESENTATION

As increasing numbers of defendants are charged with federal offenses that may be punishable by death, courts have requested guidance with respect to the appointment and compensation of counsel in cases in which the defendant faces the

risk of a death sentence at the beginning of the case but subsequent developments eliminate that possibility. In order to encourage flexibility in balancing the considerations relevant to appointment and compensation of counsel in such cases, the Committee on Defender Services recommended, and the Judicial Conference approved, the following text as new subparagraph 6.01 B(2) of the *Guidelines for the Administration of the Criminal Justice Act* (redesignating the existing subparagraph B as B(1)):

B(2) If, following the appointment of counsel in a case in which a defendant was charged with an offense that may be punishable by death, it is determined that the death penalty will not be sought, the court may consider the question of the number of counsel needed and the rate of compensation needed for the duration of the proceeding.

After considering whether the number of counsel initially appointed is necessary to ensure effective representation or to avoid disruption of the proceeding, the court may continue such appointments or make an appropriate reduction.

After considering the need to compensate appointed counsel fairly, taking into account the commitment of time and resources appointed counsel has made and will continue to make, the court may continue to pay the rate previously approved or prospectively reduce such rate.

DEFENDER ORGANIZATION FUNDING REQUESTS

Under its delegated authority from the Judicial Conference (JCUS-MAR 89, pp. 16-17), the Defender Services Committee approved additional funding for fiscal year 1996 for Federal Public Defender organizations in the amount of \$567,400 and for a Community Defender organization in the amount of \$66,800.

COMMITTEE ON FEDERAL-STATE JURISDICTION

AMERICAN SAMOA

Citing problems of white-collar crime in the United States territory of American Samoa, the Department of Justice, along with the Department of the Interior, is seeking legislation to establish federal judicial jurisdiction in this unincorporated

territory, which is located 2,300 miles southwest of Hawaii. On recommendation of the Committee on Federal-State Jurisdiction, the Judicial Conference took the position that if Congress determines to establish federal judicial jurisdiction in the territory of American Samoa and to commit sufficient resources to create such jurisdiction, then the Conference endorses the creation of an Article I district court in American Samoa. To establish such court, the Conference encourages the utilization of existing judicial and administrative resources to the fullest extent possible. In addition, the Conference suggests that any legislation providing such jurisdiction allow sufficient time following enactment for the judicial branch to implement the Act's requirements before cases may be brought.

COMMITTEE ON FINANCIAL DISCLOSURE

COMMITTEE ACTIVITIES

The Committee on Financial Disclosure reported that as of July 15, 1996, the Committee had received 2,839 financial disclosure reports and certifications for the calendar year 1995, including 1,178 reports and certifications from justices and Article III judges, 324 from bankruptcy judges, 450 from magistrate judges, and 887 from judicial employees.

COMMITTEE ON INTERCIRCUIT ASSIGNMENTS

COMMITTEE ACTIVITIES

The Committee on Intercircuit Assignments reported that from January 1, 1996, to June 30, 1996, a total of 83 intercircuit assignments, undertaken by 67 Article III judges, were processed and recommended by the Committee and approved by the Chief Justice. In addition, the Committee aided courts requesting assistance in identifying judges willing to take assignments.

COMMITTEE ON INTERNATIONAL JUDICIAL RELATIONS

COMMITTEE ACTIVITIES

The Committee on International Judicial Relations reported that the papers presented at the 1995 Conference of the Supreme Courts of the Americas will be

published in the August edition of the *Saint Louis University Law Review* in Spanish and English. The Committee further reported on a number of international rule of law programs held in 1996, including those involving Egypt, China, Russia, and Latin American countries.

COMMITTEE ON THE JUDICIAL BRANCH

TRANSPORTATION FOR DISABLED JUDGES

Current judiciary policy outlined in the *Guide to Judiciary Policies and Procedures*, Volume III, Chapter XV (Judges' Travel Regulations) does not provide guidance on the question of home-to-work transportation for judicial officers who might be disabled. On recommendation of the Committee on the Judicial Branch, the Judicial Conference approved an amendment to the "Travel Regulations for United States Justices and Judges," published in the *Guide*, to authorize a circuit chief judge to provide home-to-work transportation for a disabled judge where the circuit chief judge determines that "compelling operational considerations make such transportation essential to the conduct of official business."

COMMITTEE ON JUDICIAL RESOURCES

ADDITIONAL JUDGESHIPS - DISTRICT COURTS

On recommendation of the Committee on Judicial Resources, which reviewed requests and justifications for additional district court judgeships utilizing a weighted caseload formula and considering any special factors, the Judicial Conference approved transmittal to Congress of a request for an additional 21 permanent and 12 temporary district judgeships. This request, which includes most of the judgeships which had been approved by the Conference in 1994 (JCUS-SEP 94, pp. 53-54), is in lieu of the Judicial Conference's 1994 recommendations, but supplements the recommendation for conversion or extension of eleven temporary judgeships approved by the Conference in March 1996 (JCUS-MAR 96, p. 24; see also, *supra*, "Article III Judgeships," p. 42). Judgeships are recommended in the following locations:

Permanent Judgeships

New York, Eastern (3)
North Carolina, Western (2)
Arizona (2)
California, Eastern (1)
California, Southern (2)
Nevada (2)
Oregon (1)
Colorado (1)
New Mexico (1)
Alabama, Middle (1)
Florida, Middle (3)
Florida, Southern (2)

Temporary Judgeships

New York, Northern (1)
New York, Western (1)
South Carolina (1)
Louisiana, Middle (1)
Kentucky, Eastern (1)
Tennessee, Eastern (1)
Indiana, Southern (1)
California, Eastern (1)
Washington, Western (1)
Colorado (1)
New Mexico (1)
Florida, Middle (1)

JUDGESHIP SURVEYS

Under the current schedule for the biennial survey of judgeship needs, final recommendations are developed by the Judicial Conference in September of even-numbered years, and recommendations for additional judgeships are provided to the Congress at the end of the second session of Congress or held until the first session of the new Congress, when the caseload data supporting the recommendations are over a year old. So that the process would better correspond to the congressional calendar, the Judicial Conference approved a Judicial Resources Committee recommendation to change the schedule for completion of the biennial survey of judgeship needs from September of even-numbered years to March of odd-numbered years. See also, *supra*, "Bankruptcy Judgeship Surveys," p. 50.

JUDGESHIP NEEDS - COURTS OF APPEALS

On recommendation of the Judicial Resources Committee, which had consulted with the chief circuit judges, the Judicial Conference approved a judgeship survey process for the courts of appeals, as follows:

- a. Courts will be asked to submit requests for additional judgeships to the Subcommittee on Judicial Statistics, provided that at least a majority of the active members of the court have approved submission of the request; no recommendations will be made without a request from a majority of the members of the court.

- b. Each court requesting additional judgeships will be asked to provide a complete justification for the request including the potential impact on its own court and the district courts within the circuit of not getting the additional judgeships. In any instance where a court's request cannot be supported through the standard noted below, the court will be requested to provide supporting justification as to why the standard should not apply to its request.
- c. The Subcommittee will also consider various factors in evaluating judgeship requests, including a formula based on a standard of 500 filings (with removal of reinstated cases) per panel and with pro se appeals weighted as one-third of a case. The formula will serve as one factor in the assessment of judgeship needs in the courts of appeals; it will not be applied inflexibly. Some other factors which may be considered are the geography of a circuit, the median time from filing to disposition for appeals, and recent legislative changes.
- d. Initially, the D.C. Circuit Court of Appeals and the Federal Circuit Court of Appeals will be excluded from this process because of their unique caseloads.

CHAMBERS STAFFING

Current Judicial Conference policy authorizes a court to retain chambers staff for up to a total of 210 days (seven months) after a judge's death or an otherwise unanticipated vacancy (JCUS-MAR 88, pp. 32-33; JCUS-MAR 89, pp. 23-24). To retain staff after the first 30 days, the affected court is required to get approval of the Administrative Office. Retention of staff beyond 210 days is funded from allocations made to the circuits for temporary emergency law clerks and secretaries. Recognizing that the need to retain chambers staff is determined primarily by the court's circumstances at the time the unexpected vacancy occurs, the Judicial Conference approved a Judicial Resources Committee recommendation to revise the policies for retention of chambers staff upon the death of a judge or other unanticipated vacancy in a judgeship to eliminate the role of the Administrative Office, as follows:

- a. Authority to retain staff for up to 90 days will be given to courts for incumbents of positions on chambers staff in instances of an unanticipated vacancy of a judgeship. One additional period of up to 120 days beyond the original 90-day period will be allowed upon certification by the chief judge of the affected court to the circuit judicial council that additional staff resources are necessary.

- b. Additional staffing needs beyond the 120-day extension will be funded from allocations to the circuits for temporary law clerks and secretaries, using established procedures.

SALARY MATCHING POLICY

On recommendation of the Judicial Resources Committee, the Judicial Conference agreed to revise the salary matching/advanced in-step appointment policy in Subchapter 1338.2, Chapter X, Volume I-C of the *Guide to Judiciary Policies and Procedures*. The revision will permit quarters allowance and subsistence allowance to be considered as part of base pay for all prospective candidates for employment with the court (chambers and non-chambers positions) whose immediate previous employment was with a branch of the uniformed services of the United States and who are not eligible for military retirement.

BANKRUPTCY APPELLATE PANEL LAW CLERKS

At its September 1981 session, the Judicial Conference adopted a policy that allowed bankruptcy judges serving on bankruptcy appellate panels (BAPs) who participate in 50 or more appeals per year to employ a second law clerk (JCUS-SEP 81, p. 71). Until recently, only the Ninth Circuit had established a BAP. In fiscal year 1996, after the enactment of the Bankruptcy Reform Act of 1994 (Public Law No. 103-394), five circuits -- the First, Second, Sixth, Eighth, and Tenth -- have decided to establish BAPs. Concerned with projected future budgetary constraints and uncertain about the validity of the threshold of 50 appeals, the Judicial Resources Committee recommended that the Judicial Conference rescind its 1981 decision to authorize a second law clerk for any bankruptcy judge serving on a BAP who participates in 50 or more appeals per year. The Conference approved the recommendation. This decision does not apply to the Ninth Circuit, which has an established caseload and will maintain its current staffing level.

EMPLOYEE RECOGNITION PROGRAM

The Judicial Conference approved a Judicial Resources Committee recommendation to revise Subchapter 1451.2, Chapter X, Volume I-C, of the *Guide to Judiciary Policies and Procedures* that deals with the Employee Recognition Program. The revision allows for an effective cash and honorary awards program in a decentralized environment, permits more flexibility in the use of these awards, and

provides continued guidance to court unit managers on how to reward effectively employees who enhance the mission of the judiciary.

CIRCUIT EXECUTIVES

On recommendation of the Judicial Resources Committee, the Judicial Conference approved requests for new positions for fiscal year 1998 for the circuit executives' offices, as follows: one permanent position in the Second Circuit, three permanent positions in the Fourth Circuit, two permanent positions in the Tenth Circuit, and one new three-year temporary position in the D.C. Circuit. These positions are within the overall approved staffing ceiling of 217 total positions for all circuit executives' offices.

COURT INTERPRETERS

Based on established criteria, the Judicial Resources Committee recommended, and the Judicial Conference approved, one court interpreter position for the Eastern District of New York for fiscal year 1998.

SETTLEMENT CONFERENCE ATTORNEYS

The Judicial Conference has approved a staffing methodology for the appellate court settlement conference (or preargument) attorney offices (JCUS-MAR 95, p. 22) and a cap on the growth of the conference program over a five-year period (JCUS-SEP 94, pp. 56-57), with requests for positions in excess of the cap to be referred to the Judicial Conference. On recommendation of the Judicial Resources Committee, the Conference approved one support staff position (which was in excess of the cap) for the Eleventh Circuit's settlement conference attorney office for fiscal year 1997. Funding is to be provided at the appropriate Cost Control Monitoring System national average salary level.

CONGRESSIONAL ACCOUNTABILITY ACT

The Congressional Accountability Act of 1995 (CAA) (Public Law No. 104-1) requires the judiciary to submit to Congress by December 31, 1996, a report on the application of 11 federal employment and workplace laws to the judicial branch. The Judicial Conference, on recommendation of the Judicial Resources Committee, approved a draft report for submission to Congress by the Chief Justice in fulfillment

of the charge contained in the CAA. In addition, the Conference delegated to the Director of the Administrative Office, in consultation with the Judicial Resources Committee, the authority to make such changes to the report as may be necessary in order to ensure that it adequately reflects relevant events that may occur during the interval between Judicial Conference action on the report and the submission of the report to Congress. The Conference also agreed that the report would remain confidential until its submission to Congress.

EARLY RETIREMENT AUTHORITY

In fiscal year 1996, early retirement authority, granted by the Office of Personnel Management (OPM) and approved by the Judicial Conference, proved to be a useful management tool for many court units. In anticipation of OPM's approval of early retirement authority for the judiciary for fiscal year 1997, the Judicial Conference, on recommendation of the Judicial Resources Committee, authorized all court units to offer early retirement in fiscal year 1997 to eligible employees in order to facilitate reorganization as a result of budget restrictions or workload changes or for other good management reasons.

VETERANS' PREFERENCE

The Veterans' Employment Opportunities Act, H.R. 3586 (104th Congress), would extend veterans' preference coverage to many judiciary appointments. For a number of reasons, including the administrative cost and difficulty of applying competitive service appointment procedures to the judicial branch, the Judicial Conference approved a Judicial Resources Committee recommendation that it support the concept of promoting employment opportunities for veterans within the judicial branch, all other qualifications being equal, but strongly oppose preference laws such as those proposed in H.R. 3586.

COMMITTEE ON THE ADMINISTRATION OF THE MAGISTRATE JUDGES SYSTEM

MAGISTRATE JUDGE RECALL REGULATIONS

The Judicial Conference approved a recommendation of the Magistrate Judges Committee to amend the *Regulations of the Judicial Conference Establishing Standards and Procedures for the Recall of United States Magistrate Judges* and the *Regulations of the Judicial Conference of the United States Governing the Extended*

Service Recall of Retired United States Magistrate Judges. The amendments would eliminate the requirement for Administrative Office approval of funding prior to (a) implementation of the recall of a retired magistrate judge and (b) circuit judicial council authorization of a secretary and/or law clerk for a recalled judge. See also, *supra*, "Bankruptcy Judge Recall Regulations," pp. 51-52.

CHANGES IN MAGISTRATE JUDGE POSITIONS

After consideration of the report of the Committee on the Administration of the Magistrate Judges System and the recommendations of the Director of the Administrative Office, the district courts, and the judicial councils of the circuits, the Judicial Conference approved the following changes in salaries and arrangements for full-time and part-time magistrate judge positions. Changes with a budgetary impact are to be effective when appropriated funds are available.

SECOND CIRCUIT

Southern District of New York

1. Authorized an additional full-time magistrate judge position at White Plains; and
2. Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

THIRD CIRCUIT

Eastern District of Pennsylvania

Made no change in the number, locations, or arrangements of the magistrate judge positions in the district.

FOURTH CIRCUIT

District of Maryland

1. Increased the salary of the part-time magistrate judge position at Hagerstown from Level 6 (\$10,320 per annum) to Level 4 (\$30,960 per annum);
2. Increased the salary of the part-time magistrate judge position at Salisbury from Level 7 (\$5,160 per annum) to Level 6 (\$10,320 per annum); and

3. Made no change in the number, locations, or arrangements of the other magistrate judge positions in the district.

Eastern District of North Carolina

Increased the salary of the part-time magistrate judge position at Greenville from Level 4 (\$30,960 per annum) to Level 2 (\$51,600 per annum).

FIFTH CIRCUIT

Middle District of Louisiana

1. Authorized an additional full-time magistrate judge position at Baton Rouge; and
2. Made no change in the location or arrangements of the other magistrate judge positions in the district.

Western District of Texas

Authorized an additional part-time magistrate judge position at Del Rio at Salary Level 2 (\$51,600 per annum), effective October 1, 1996, or as soon as funds are available.

EIGHTH CIRCUIT

Western District of Arkansas

Made no change in the number, locations, salaries, or arrangements of the magistrate judge positions in the district.

Southern District of Iowa

Authorized a part-time magistrate judge position at Davenport at Salary Level 2 (\$51,600 per annum), effective October 1, 1996, or as soon as funds are available, and discontinued the part-time magistrate judge position at Burlington (or Davenport) upon the appointment of the new magistrate judge.

District of South Dakota

Increased the salary of the part-time magistrate judge position at Pierre from Level 3 (\$41,280 per annum) to Level 2 (\$51,600 per annum).

NINTH CIRCUIT

Eastern District of California

1. Authorized an additional full-time magistrate judge position at Sacramento; and
2. Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

Central District of California

1. Authorized one additional full-time magistrate judge position at Los Angeles;
2. Authorized one additional full-time magistrate judge position at Los Angeles or Santa Ana;
3. Authorized one additional full-time magistrate judge position at Los Angeles or Riverside;
4. Discontinued the part-time magistrate judge position at San Bernardino upon the expiration of the current incumbent's term on June 24, 1997;
5. Increased the salary of the part-time magistrate judge position at Barstow (or Victorville) from \$11,968 per annum to Level 5 (\$20,640 per annum);
6. Increased the salary of the part-time magistrate judge position at Santa Barbara (or Ventura) from Level 5 (\$20,640 per annum) to Level 4 (\$30,960 per annum); and
7. Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

District of Idaho

Made no change in the number, locations, or arrangements of the magistrate judge positions in the district.

TENTH CIRCUIT

Eastern District of Oklahoma

Increased the salary of the part-time magistrate judge position at McAlester from Level 6 (\$10,320 per annum) to Level 4 (\$30,960 per annum).

Western District of Oklahoma

1. Discontinued the part-time magistrate judge position at Enid; and
2. Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

ELEVENTH CIRCUIT

Northern District of Florida

Retained the part-time magistrate judge position at Panama City at the current Salary Level 5 (\$20,640 per annum).

ACCELERATED FUNDING

The accelerated funding program provides prompt magistrate judge assistance to judicial districts seriously affected by drug filings or the Civil Justice Reform Act (see JCUS-SEP 91, p. 67; JCUS-MAR 92, p. 79). On recommendation of the Magistrate Judges Committee, the Judicial Conference designated the magistrate judge positions at White Plains, New York; Baton Rouge, Louisiana; Sacramento, California; Los Angeles, California; Los Angeles or Santa Ana, California; and Los Angeles or Riverside, California, for accelerated funding in fiscal year 1997.

COMMITTEE TO REVIEW CIRCUIT COUNCIL CONDUCT AND DISABILITY ORDERS

COMMITTEE ACTIVITIES

The Committee to Review Circuit Council Conduct and Disability Orders reported that it has completed its task of amending the Illustrative Rules Governing

Complaints of Judicial Misconduct and Disability in light of recommendations addressed to the judicial branch by the National Commission on Judicial Discipline and Removal. The new version of the Rules will be published and distributed to the courts, accompanied by other materials that may be useful to judges and court staff in implementing the complaint procedure established by 28 U.S.C. § 372(c).

COMMITTEE ON RULES OF PRACTICE AND PROCEDURE

FEDERAL RULES OF BANKRUPTCY PROCEDURE

The Committee on Rules of Practice and Procedure submitted to the Judicial Conference proposed amendments to Bankruptcy Rules 1010 (Service of Involuntary Petition and Summons; Petition Commencing Ancillary Case), 1019 (Conversion of Chapter 11 Reorganization Case, Chapter 12 Family Farmer's Debt Adjustment Case, or Chapter 13 Individual's Debt Adjustment Case to Chapter 7 Liquidation Case), 2002 (Notices to Creditors, Equity Security Holders, United States, and United States Trustee), 2007.1 (Appointment of Trustee or Examiner in a Chapter 11 Reorganization Case), 3014 (Election Under §1111(b) by Secured Creditor in Chapter 9 Municipality or Chapter 11 Reorganization Case), 3017 (Court Consideration of Disclosure Statement in Chapter 9 Municipality and Chapter 11 Reorganization Cases), 3018 (Acceptance or Rejection of Plan in a Chapter 9 Municipality or a Chapter 11 Reorganization Case), 3021 (Distribution Under Plan), 8001 (Manner of Taking Appeal; Voluntary Dismissal), 8002 (Time for Filing Notice of Appeal), 9011 (Signing of Papers; Representations to the Court; Sanctions; Verification and Copies of Papers), and 9035 (Applicability of Rules in Judicial Districts in Alabama and North Carolina), and proposed new Rules 1020 (Election to be Considered a Small Business in a Chapter 11 Reorganization Case), 3017.1 (Court Consideration of Disclosure Statement in a Small Business Case), 8020 (Damages and Costs for Frivolous Appeal), and 9015 (Jury Trials). The proposed amendments and new rules were accompanied by Committee notes explaining their purpose and intent. The Conference approved the amendments and the new rules for transmission to the Supreme Court for consideration, with the recommendation that they be approved by the Court and transmitted to Congress in accordance with the law.

FEDERAL RULES OF CIVIL PROCEDURE

The Committee on Rules of Practice and Procedure submitted to the Judicial Conference a proposed amendment to Civil Rule 9 (Pleading Special Matters) together

with Committee notes explaining its purpose and intent. The Conference approved the amendment, authorizing its transmittal to the Supreme Court for consideration with the recommendation that it be adopted by the Court and transmitted to Congress in accordance with the law.

The Judicial Conference disapproved a proposed amendment to Civil Rule 48 (Number of Jurors - Participation in Verdict) which would have required the initial empaneling of a jury of twelve persons in all civil cases, in the absence of stipulation by counsel to a lesser number.

FEDERAL RULES OF CRIMINAL PROCEDURE

The Committee on Rules of Practice and Procedure submitted to the Judicial Conference proposed amendments to Criminal Rule 16 (Discovery and Inspection). Committee notes explaining their purpose and intent were transmitted with the proposal. The Conference approved the amendments and authorized their transmittal to the Supreme Court for its consideration with the recommendation that they be adopted by the Court and transmitted to Congress in accordance with the law.

FEDERAL RULES OF EVIDENCE

The Committee on Rules of Practice and Procedure submitted to the Judicial Conference proposed amendments to Evidence Rules 407 (Subsequent Remedial Measures), 801 (Definitions), 803(24) (Other Hearsay Exceptions; Availability of Declarant Immaterial), 804(b)(5) (Other Hearsay Exceptions; Declarant Unavailable), 806 (Attacking and Supporting Credibility of Declarant), and proposed new Rules 804(b)(6) (Hearsay Exceptions; Declarant Unavailable) and 807 (Residual Exception), together with Committee notes explaining their purpose and intent. The Conference approved these amendments and the new rules and authorized their transmittal to the Supreme Court for its consideration with the recommendation that they be adopted by the Court and transmitted to Congress in accordance with the law.

COMMITTEE ON SECURITY, SPACE AND FACILITIES

INCENTIVE PROGRAM FOR THE RELEASE OF SPACE

In March 1996, the Judicial Conference approved a space rental cost containment plan which provides that funds be given to courts that make specific

management decisions to reduce their rent liability (JCUS-MAR 96, p. 35) and includes development of an incentive program for courts or court units accruing savings to the judiciary by releasing space. The Committee on Security, Space and Facilities proposed an interim incentive program which would be subject to further refinement, and it recommended guidelines to implement the program. The Judicial Conference adopted the proposed interim space rental incentive program, which includes a methodology for determining the savings in rental costs, and the implementing guidelines.

UNITED STATES COURTS DESIGN GUIDE

On recommendation of the Committee on Security, Space and Facilities, the Judicial Conference approved an amendment to the *United States Courts Design Guide* to clarify that a "circulation factor," i.e., a factor reflecting the space needed to move from room to room, is not to be used to expand the maximum courtroom or chambers size. The amendment would add the following sentence to the second full paragraph at page 1-5 after the words "often referred to as usable space":

The circulation factor is not to be applied to the interior of a courtroom, and is not meant to be applied to any other space, such as within the chambers suite, except as necessary hallway or circulation space created to provide access from one room or space to another.

The Judicial Conference also approved a recommendation by the Committee that certain technical, security-related revisions to Chapters 2, 3, 4, 12, 14, and 15 of the *Design Guide* be made.

MEMORIAL RESOLUTION

The Judicial Conference approved the following resolution noting the death of the Honorable Helen Wilson Nies of the United States Court of Appeals for the Federal Circuit, a member of the Judicial Conference of the United States from 1990 to 1994.

The Judicial Conference of the United States notes with sadness the death of the Honorable Helen Wilson Nies, on August 7, 1996, in Henlopen Acres, Delaware.

Judge Nies served with distinction as a Judge of the United States Court of Customs and Patent Appeals beginning in June 1980, and assumed the position of Circuit Judge of the Court of Appeals for the Federal Circuit when it was created in 1982. She served as the Court's second Chief Judge from June 1990 to March 1994, and took senior status on November 1, 1995. She is remembered by her colleagues as an industrious judge and a caring friend who promoted collegiality in the legal profession.

Judge Nies's rewarding career included both private practice and federal service in Washington, D.C. She was known for her loyal, faithful and unselfish efforts to improve the administration of justice and for a lifetime of overall leadership in the field of intellectual property law.

Judge Nies also served on the Committee on the Bicentennial of the Constitution where she made important contributions toward the promotion of ceremonial and educational activities within the Judicial Branch to commemorate the Bicentennial of the Constitution.

The members of the Judicial Conference convey their deepest sympathies to Judge Nies's family and request that this Resolution be sent to her widower, John D. Nies, as a sign of their affection and respect.

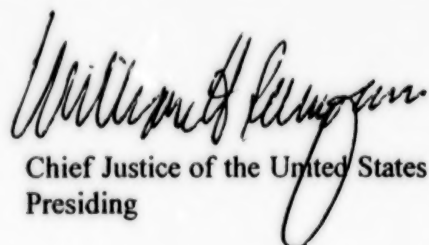
FUNDING

All of the foregoing recommendations which require the expenditure of funds for implementation were approved by the Judicial Conference subject to the availability of funds, and subject to whatever priorities the Conference might establish for the use of available resources.

September 17, 1996

RELEASE OF CONFERENCE ACTION

Except as otherwise specified, the Conference authorized the immediate release of matters considered by this session where necessary for legislative or administrative action.



Chief Justice of the United States
Presiding

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SECTION 2

**Activities of the Administrative Office
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Activities of the Administrative Office of the United States Courts



REPORT OF THE DIRECTOR

LEONIDAS RALPH MECHAM

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Activities of the Administrative Office of the United States Courts

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1996 Report of the Director

Leonidas Ralph Mecham



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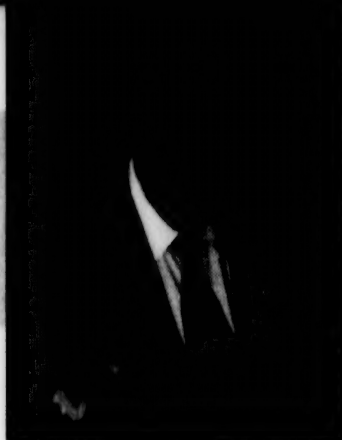
DIRECTOR'S MESSAGE

As I conclude my twelfth year as Director of the Administrative Office and Secretary to the Judicial Conference of the United States, I find recurring themes in each year's annual report. We focus on doing more with less, emphasize economy and efficiency in our daily tasks, and look for creative and effective approaches to new challenges. Although we may face similar hurdles each year, I am pleased to report we also have made significant progress and found innovative solutions in each of these areas during 1996.

As the Administrative Office decentralizes more functions to the courts, we are assigned and take on new responsibilities that are better suited to the skills and expertise of a central professional administrative staff. We reached a decentralization milestone in 1996 with the final implementation of the new Court Personnel System. Agency staff from nearly every division had a hand in the successful transfer of this function to court managers, who are in the best position to make local decisions about the number and types of staff they need. Building on previous decentralized functions, the courts today are better situated to react to shifting demands by making many of their own decisions on the use and allocation of resources.

The Administrative Office takes its stewardship responsibilities seriously. We have an obligation to do all we can to assist the courts in carrying out their mission. At the same time, we are responsible for the efficient use of taxpayer dollars. I believe the Administrative Office has worked hand-in-hand with the courts to achieve success on both fronts. We are saving millions of dollars through projects such as the Bankruptcy Noticing Center. We are turning to the latest technology for jury administration, financial accounting, video conferencing, and library administration. We continue to publish informative and award winning publications like *The Third Branch*. We are looking to the intranet for a new inexpensive and quick way to communicate with the courts. Yet each success seems to be accompanied by a new challenge.

One certainty is that the need to secure adequate resources always will be a priority. A year ago the entire federal government was mired in a budget dispute. Faced with a possible shutdown of court operations, Congress and the President took the extraordinary step of enacting a separate appropriation for the judicial branch. In fiscal year 1997, the Judiciary received a satisfactory funding level. This does not mean, however, that our budget woes have vanished. While the Judiciary receives only two-tenths of one percent of the federal budget, the government-wide emphasis on belt-tightening certainly will include the judicial branch. I believe the Judiciary's econo-



mizing efforts have proven that we are ready to meet this challenge. Meanwhile, the Administrative Office continues to see its slice of the Judiciary budget shrink, while the courts' need for our assistance and support grows. Yet my commitment to excellence and accountability have not and will not waiver.

The Judiciary occupies a unique status in our system of government. Since the courts cannot determine and often cannot predict their workload, management of the judicial branch requires a constant shifting of priorities. The Judicial Conference is at the pinnacle of the Third Branch. I am pleased to say that the Administrative Office continues to provide a wide range of professional support to the Conference and its committees, who I believe have done a magnificent job steering the branch through some difficult times. As we near the end of the 20th century, the Administrative Office will work closely with the Conference in assuring that the judicial branch is well positioned to meet the challenges of the next century. Throughout this process we will need to reinforce the ideals that make the federal courts a model in excellence and liberty for nations throughout the world.

As every federal judge knows, the need to preserve the independence of the judicial branch is as paramount today as it was more than 200 years ago when the framers of the Constitution developed the concept. The Administrative Office vigorously will continue its efforts to educate those who believe otherwise. We also will work closely with the Judicial Conference in redoubling efforts to secure adequate compensation for federal judges. Having seen judicial salaries frozen for the last four years, our nation cannot expect to continue to attract and retain high quality judges.

The federal courts in 1997 will resolve disputes, just as they have since the birth of the nation. The Administrative Office will continue to provide a broad array of services to the court system and the Judicial Conference. Creativity, resourcefulness, and ingenuity will be both necessities and realities in the management and operation of the federal court system. Aggressively we will meet new challenges so that every American can continue to depend on excellence in the Third Branch of government.

Leonidas Ralph Mecham, Director

HIGHLIGHTS

- Assumed a leadership role in cost containment and efficiency efforts underway Judiciary-wide.
- Monitored and analyzed the impact of legislative proposals, assisted Judicial Conference representatives who testified before congressional committees, and provided information to the offices of members of Congress as well as the general public.
- Planned meetings, organized agendas, and produced reports for the Judicial Conference and its committees.
- Converted all court units to the Court Personnel System.
- Published and transmitted to Congress a comprehensive report on the *Optimal Utilization of Judicial Resources*.
- Assisted courts with expanded use of video conferencing for prisoner civil rights cases.
- Focused on ways to develop and publicize to all courts suggestions for improved procedures and operations through the Method Analysis Program.
- Conducted management and automation reviews in 27 appellate, district, and bankruptcy clerks' offices.
- Sought advice from hundreds of court officials through advisory groups and automation user groups.
- Provided orientation programs for 14 new chief appellate and district court judges, 11 chief bankruptcy judges, and 26 judicial nominees.
- Brought 211 new court sites onto the Data Communications Network.
- Established an intranet web site called the J-Net to disseminate publications and other information within the Judiciary.
- Reviewed the operations and management of 10 federal defender organizations.
- Introduced a new method for allocating court-reporting resources to the courts.
- Analyzed operations and assessed costs for the conversion of Integrated Case Management Systems applications to accept year 2000 dates.
- Held a conference for federal court automation managers.
- Developed Query for Windows, a powerful new tool for case management.
- Implemented the electronic transmission of the Status of Funds Reports.
- Responded to 11 General Accounting Office reviews.
- Held a symposium to develop long-range plans for the future of pretrial services.
- Established an Office of Public Affairs to carry out a public information and communications program for the Judiciary.

THE YEAR IN REVIEW



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Administrative Office managers and staff work closely with judges and court employees nationwide to help ensure that the federal court system runs smoothly. Ingenuity, innovation, and dedication are demonstrated daily by agency employees. They take pride in the important responsibilities they have, which include supporting the Judicial Conference of the United States and its committees, facilitating communication among the three branches of government, helping obtain necessary resources from Congress, and continuously looking for ways to improve the quality of services, manage better, and economize.

As federal judges face record levels of work, the Administrative Office stands ready to employ the latest technology, assist in developing innovative case-processing measures, and provide whatever other guidance and support are necessary so that the courts can continue to discharge their duties effectively and efficiently.

This report on Administrative Office activities during 1996 describes the progress and results of the agency's efforts.

Congressional Relations

Administrative Office staff, under the leadership of Director Leonidas Ralph Mecham, facilitate an active exchange of information between the Judicial Conference and Congress. The goal is to ensure that the interests and viewpoint of the Judiciary are fully understood during the course of the legislative process. Staff activities include monitoring and analyzing bills that could affect the Judiciary if enacted into law and reporting on the bills to the relevant Judicial Conference committees. The legislation that interests the Judiciary includes substantive bills, appropriations, facilities-related matters, and amendments offered to bills. Agency staff assist representatives of the Judicial Conference who testify before congressional committees, and meet regularly

with House and Senate staff. Administrative Office staff also respond to requests for a wide range of information about federal courts from members of Congress.

In addition, congressional oversight of the Judiciary's operations continued in 1996. During the year, the General Accounting Office (GAO), an arm of Congress, engaged in 11 reviews of federal Judiciary programs and functions, including courtroom use, Judiciary staffing, supervised release, and capital construction plans. Administrative Office staff spent a substantial amount of time responding to GAO's requests for information.

LEGISLATIVE ACTIVITY

The second session of the 104th Congress was extremely active on many issues of critical importance to the Judiciary. A primary goal of this Congress was to reduce the cost of government in order to balance the budget by the year 2002. Congressional action related to this proposal impacted the entire government, including the Judiciary's fiscal year 1997 appropriation and the courthouse construction program. Congress also passed the Federal Courts Improvement Act of 1996, as well as bills dealing with habeas corpus, mandatory restitution, prisoner civil rights suits, and other issues that directly affect federal courts.

The Judicial Conference, with Administrative Office support, communicated its views frequently to the active 104th Congress. The chairs of seven Judicial Conference committees appeared before congressional committees during 1996. Some appeared more than once. Administrative Office staff and Conference representatives not only advocate affirmative Judiciary bills, but, in addition, devote much energy to other legislative activities that may adversely affect the Judiciary.

Judicial Operations

The Federal Courts Improvement Act of 1996, which passed both houses in the final hours of the 104th Congress, contains 33 provisions endorsed by the Judicial Conference. As passed, the bill includes provisions that

- Authorize probation and pretrial services officers to carry firearms in the course of their official duties.
- Provide for the trial of petty offense cases by magistrate judges without the consent of the defendant.
- Make the reappointment procedures for bankruptcy judges parallel to those for magistrate judges.

- Raise the minimum amount-in-controversy requirement in diversity jurisdiction cases to \$75,000.
- Raise by \$30 the civil case filing fee to \$150.
- Abolish the Special Railroad Court and assign its caseload to the U.S. District Court for the District of Columbia.



(L to R) Judges Barefoot Sanders, Judicial Branch Committee chairman; Gustave Diamond, former Defender Services Committee chairman; and Stephen H. Anderson, Federal-State Jurisdiction Committee chairman, testified on the Federal Courts Improvement Act of 1996.

Criminal Justice

The President signed the Antiterrorism and Effective Death Penalty Act of 1996 on April 24, 1996. Among other provisions, it revises habeas corpus procedures for state and federal prisoners, requires closed-circuit televised proceedings in certain criminal trials, and creates a special court for expedited removal of alien terrorists.

The Prison Litigation Reform Act was enacted April 26, 1996, as part of the omnibus appropriations measure for fiscal year 1996. This act addresses remedies in prison condition cases by limiting prospective relief, restricting the entry of prison release orders, and making prospective relief terminable, unless the court determines that such relief meets certain criteria. The act also limits a prisoner's ability to file *in forma pauperis* petitions. Administrative Office staff have provided extensive guidance to courts on the provisions of the act and have implemented new data collection efforts related to the appointment of special masters in prison condition cases and the collection of partial payments of filing fees. Congress also enacted the Parole Commis-

sion Phaseout Act of 1996, which extends the existence of the U.S. Parole Commission for five more years, until 2002.

Article III Judge Vacancies

During the second session of the 104th Congress, the Senate confirmed 17 Article III judges. When the Senate adjourned, there were 18 vacancies on the courts of appeals, 46 vacancies in the district courts, and one vacancy on the Court of International Trade.

Line Item Veto

On April 9, 1996, the President signed the line-item veto bill. The law gives the President the power to transmit to Congress after enactment of each law a message canceling any line item containing new entitlement benefits, any line item of discretionary spending, and any revenue-losing targeted tax deduction, credit, exclusion, or preference for 100 or fewer beneficiaries. The cancellation is null and void if Congress enacts a disapproval bill, which itself is subject to presidential veto. The Judicial Conference had expressed concerns over how the legislation could impact the Judiciary, which would have little recourse if portions of its budget were subjected to a presidential veto.

Congressional Accountability Act Study

The Congressional Accountability Act of 1995 requires that the legislative branch comply with 11 antidiscrimination and employment laws and regulations that apply to specified employees of Congress and its support agencies. The act also directed the Judicial Conference to prepare a report for submission by the Chief Justice no later than December 31, 1996, regarding application of the laws to the judicial branch.

The Judicial Conference assigned responsibility for the preparation of a draft report to its Committee on Judicial Resources. The final report, which recommends that the Judiciary not be covered by these laws through legislation but, instead, through enhancement of existing Judiciary policies and development of a dispute-resolution plan, was approved by the Judicial Conference in September 1996 and submitted to Congress by the statutory deadline. A related draft dispute-resolution plan has been circulated for review by judges and court managers. It will be forwarded to the Judicial Conference for consideration at its March 1997 session.

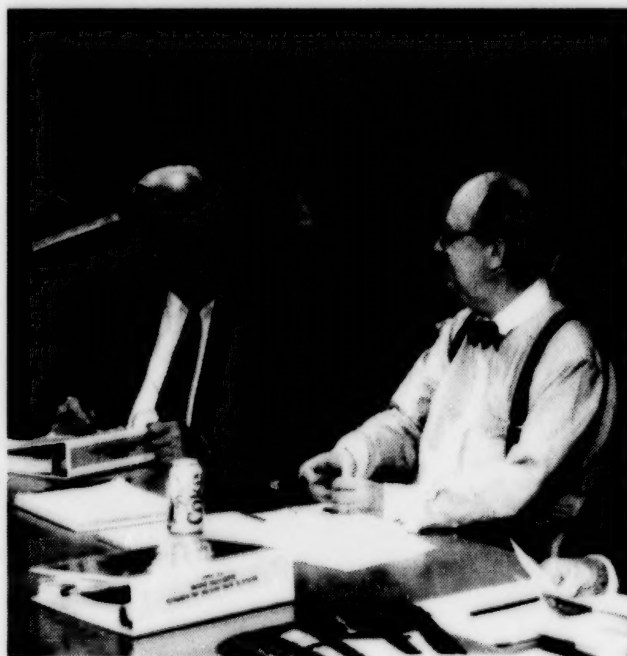
The judicial branch currently provides its employees with safeguards similar to those contained in those statutes referenced in the Congressional Accountability Act through Judicial Conference policies and procedures.

Judicial Impact Statements

During the past year, Administrative Office staff prepared judicial impact statements on many new legislative proposals that could have significant consequences for the workload and operations of the federal Judiciary. These included major crime control and anti-terrorism legislation, prisoner litigation reform, mandatory victim restitution proposals, and the potential transfer of U.S. Parole Commission functions to the Judiciary.

APPROPRIATIONS

Communicating the Judiciary's financial needs to the congressional appropriations committees, and in some instances to the budget committees, is a critically important responsibility of the Judicial Conference Committee on the Budget, chaired by Chief Judge Richard S. Arnold. Judge Arnold resigned as chairman at the end of 1996 after nine years of dedicated and effective leadership. Judge John G. Heyburn II was appointed to succeed him. Administrative Office staff, who also maintain close contact with congressional members and staff, provide support to the committee.



(L to R) Administrative Office Director Leonidas Ralph Mecham and Chief Judge Richard S. Arnold, Chairman of the Judicial Conference Committee on the Budget, were briefed before budget hearings in the Senate and the House. Judge Arnold resigned as chairman at the end of 1996 after nine years of dedicated and effective leadership.

One of the major services that the agency provides for the federal Judiciary is developing and executing its budget. Administrative Office staff continued in 1996 to look for ways to work more efficiently and to be as fiscally responsible as possible.

Fiscal Year 1996

The Judiciary's fiscal year 1996 budget request was \$3.3 billion. During the first quarter of the fiscal year, disagreement between Congress and the President over budget priorities forced most of the government, including the Judiciary, to operate on continuing resolutions, when they were available, and to endure funding lapses when they were not. The Judicial Conference Executive Committee authorized the use of fees and carry-over funds to continue Judiciary operations during funding lapses. On January 6, 1996, through a massive effort by Administrative Office staff, the Chief Justice, and many judges, the Judiciary was granted funding for the remainder of the fiscal year when the President signed a bill appropriating \$3.05 billion for the Judiciary, a 5.2 percent increase over 1995. The Judiciary was the only entity to receive full-year funding as part of the January "targeted" continuing resolution.

Appropriations for Salaries and Expenses, the Judiciary's main operating account, increased by almost 5 percent over the previous year's appropriation. This level, together with other sources of funds such as fees, was sufficient to fund this account at a current-services level and pay for some critical enhancements, such as new magistrate judge positions.

The Administrative Office continues to make the best of its own budget, which has been growing at a much slower rate than the Judiciary's as a whole. The agency has had a hiring freeze in place for several years, and its staff size is smaller now than it was two years ago. Despite an escalating workload, which reflects that of the Judiciary, the Administrative Office sustained a hard freeze at the fiscal year 1995 level. The Administrative Office's share of the Judiciary's budget is 1.6 percent. In contrast, the FBI spends 4.7 percent of its appropriation for management and administration; the Immigration and Naturalization Service, 7.6 percent; and the Drug Enforcement Administration, 9 percent.

Fiscal Year 1997

Congress and the President narrowly avoided a repeat of last year's funding lapse by enacting an omnibus appropriations bill just hours before the start of fiscal year 1997. The omnibus bill provided funding to the parts of government that did not have appropriations enacted, including the Judiciary. At the direction of the Judicial Conference Executive Committee, the Administrative Office had made the necessary arrangements to use fees and carry-over funding to continue Judiciary operations in case of a lapse. However, the omnibus bill made such emergency measures unnecessary

THE JUDICIARY
Summary of Fiscal Year 1997 Budget Appropriation
(dollar amounts in thousands)

Appropriation Account	Enacted FY 1996	House Bill	Senate Bill	Enacted FY 1997	Percentage Over Enacted FY 1996
Supreme Court					
Salaries and Expenses	\$25,834	\$27,157	\$27,157	\$27,157	5.1%
Buildings and Grounds	\$3,313	\$2,490	\$3,100	\$2,800	-15.5%
Subtotal	\$29,147	\$29,647	\$30,257	\$29,957	2.8%
Court of Appeals for the Federal Circuit	\$14,288	\$15,013	\$15,013	\$15,013	5.1%
Court of International Trade	\$10,859	\$11,114	\$11,114	\$11,114	2.3%
Courts of Appeals, District Courts, and Other Judicial Services					
Salaries and Expenses	\$2,447,590	\$2,568,956	\$2,608,646	\$2,574,889	5.2%
Defender Services	\$282,768	\$297,000	\$311,900	\$325,111	15.0%
Fees of Jurors	\$59,028	\$66,000	\$68,083	\$67,000	13.5%
Court Security	\$102,000	\$131,000	\$131,000	\$131,000	28.4%
Subtotal	\$2,891,386	\$3,062,956	\$3,119,629	\$3,098,000	7.1%
Administrative Office	\$47,500	\$48,500	\$50,900	\$49,450	4.1%
Federal Judicial Center	\$17,914	\$17,495	\$17,914	\$17,495	-2.3%
Retirement Funds	\$32,900	\$30,200	\$30,200	\$30,200	-8.2%
U.S. Sentencing Commission	\$8,500	\$8,300	\$8,867	\$8,490	-0.1%
TOTAL	\$3,052,494	\$3,223,225	\$3,283,894	\$3,259,719	6.8%

and provided the Judiciary a sufficient level of funding to support the financial plan approved by the Executive Committee for fiscal year 1997.

The Judiciary's revised 1997 request was \$3.5 billion. In April and May, Judge Arnold testified in support of the Judiciary's request before the House and Senate appropriations committees. Also present at the House hearing were Judges Owen M. Panner and William G. Young, members of the Budget Committee and co-chairs of the Economy Subcommittee.

For fiscal year 1997, the Judiciary's Salaries and Expenses account received a 5.2 percent increase in appropriated funds. Defender Services received a 15 percent increase, Court Security received a 28.4 percent increase, and Fees of Jurors received a 13.5 percent increase. These levels, together with other sources of funds such as fees, are enough to provide for current services and most planned enhancements in fiscal year 1997. The Washington-based Judiciary offices received lower levels of funding, with the Administrative Office receiving a 4.1 percent increase, the U.S. Sentencing Commission receiving no increase, and the Federal Judicial Center receiving a 2 percent decrease from its fiscal year 1996 funding level.

Despite some positive signs of support, the 104th Congress failed to enact a pay adjustment for judges in fiscal year 1997. The House version of the Treasury, Postal Service, and General Government Appropriations bill denied a pay adjustment to members of Congress, Article III judges, and presidential appointees as a result of an amendment that was approved by a floor vote. The prospects improved in the Senate when an amendment denying the pay raise to members of Congress and presidential appointees, but not federal judges, was offered and approved by a voice vote. However, the bill was withdrawn from the Senate floor after protracted debate and amendment, and another version of the bill that denied the pay raise eventually was included in the omnibus appropriations act.

Considering the budget-cutting trend in Congress, and compared to other agencies, the Judiciary generally fared well in the appropriations process. Of the major agencies in the appropriations bill that include the Judiciary, the Justice Department again received a larger increase, but the State Department received no increase and the Commerce Department received only a 2.5 percent increase.

Funding for Courthouses

The President's fiscal year 1997 budget request for the General Services Administration (GSA) included \$697.6 million for prospectus level (those projects requiring line-item appropriations and authorization from Congress) courthouse construction

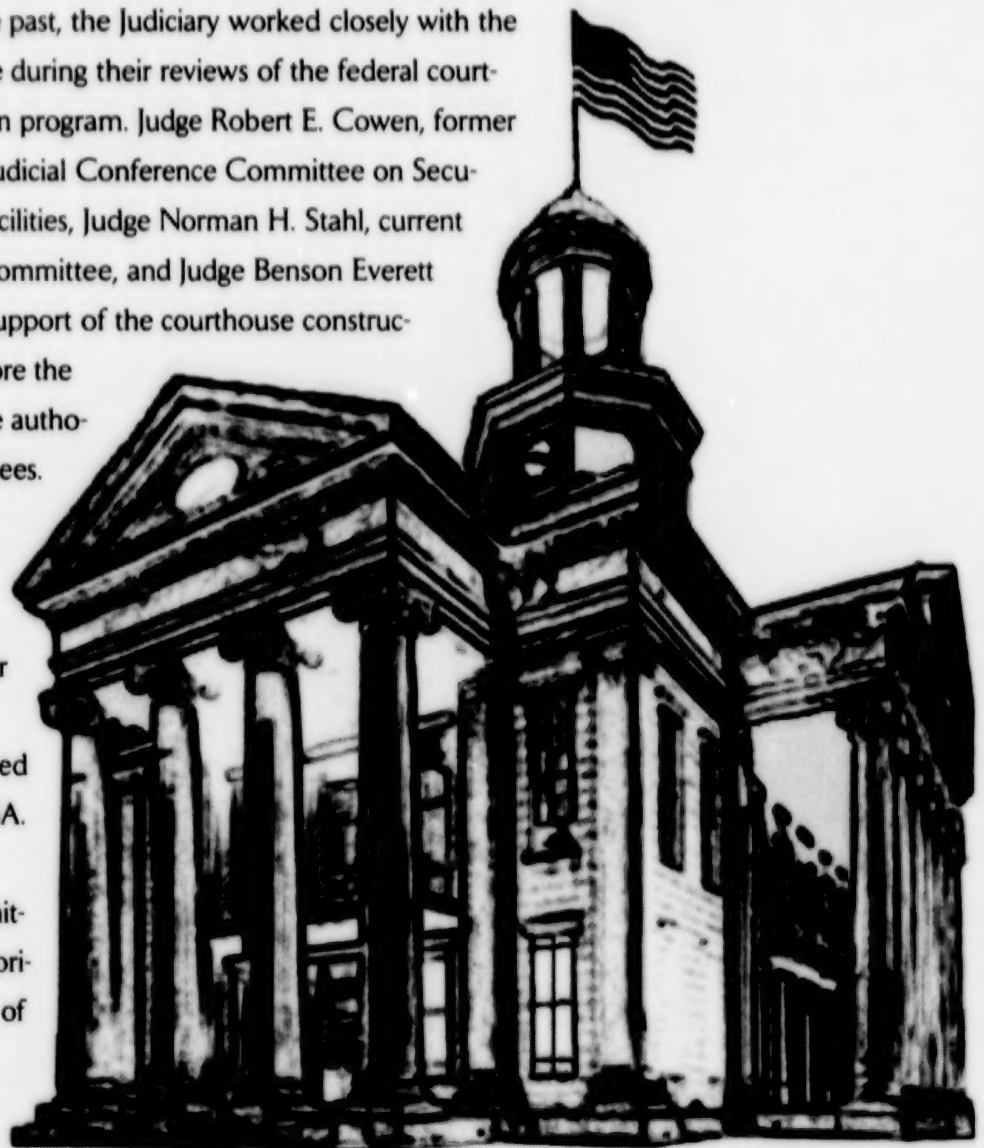
projects. As in the past, the Judiciary worked closely with the House and Senate during their reviews of the federal courthouse construction program. Judge Robert E. Cowen, former chairman of the Judicial Conference Committee on Security, Space and Facilities, Judge Norman H. Stahl, current chairman of the committee, and Judge Benson Everett Legg testified in support of the courthouse construction program before the Senate and House authorizing subcommittees.

All the requested projects have been in the planning stages for many years and have been reviewed extensively by GSA.

The House authorizing committee deferred authorization for designs of any new courthouses until the Judiciary "pro-

duces changes in the *U.S. Courts Design Guide* that provide for more modest projects and provide for courtroom sharing." The Judicial Conference is expected to consider proposed changes to the guide and an approach for addressing courtroom-sharing issues at its March 1997 meeting.

The omnibus appropriations law for fiscal year 1997 provides funds for all 14 courthouse projects included in the President's 1997 budget request plus projects in Orlando, Florida, and Erie, Pennsylvania. In spite of efforts to obtain full funding, that law reduced the requested funds for each project at the construction phase by 10 percent. It also reduced most of the projects seeking site and design funds by 3 percent. GSA currently is assessing the impact of these reductions on individual projects. It is possible that some projects may have to be stopped or redesigned to accommodate the lower project budget.





COMMITTEES

JUDICIAL CONFERENCE OF THE UNITED STATES

Executive Committee

Committee on the Administrative Office

Committee on Automation and Technology

Committee on the Administration of the Bankruptcy System

Committee on the Budget

Committee on the Codes of Conduct

Committee on Court Administration and Case Management

Committee on Criminal Law

Committee on Defender Services

Committee on Federal-State Jurisdiction

Committee on Financial Disclosure

Committee on Intercircuit Assignments

Committee on International Judicial Relations

Committee on the Judicial Branch

Committee on Judicial Resources

Committee on Administration of the Magistrate Judges System

Committee to Review Circuit Council Conduct
and Disability Orders

Committee on Rules of Practice and Procedure
and Advisory Committees on Appellate, Bankruptcy, Civil, Criminal,
and Evidence Rules

Committee on Security, Space and Facilities

Support to the Judicial Conference, Judges, and Courts

The Director of the Administrative Office serves as Secretary to the Judicial Conference of the United States and as a member of the Conference's Executive Committee. One of the agency's main responsibilities is to provide professional support to the Judicial Conference and its committees. The agency also maintains the Conference's official records.

Administrative Office employees were actively involved in supporting the work of the Conference and its committees during 1996. They provided substantive analyses of issues, sought advice and opinions from advisory groups of court officials, and developed recommendations for consideration by committees, and, ultimately, the Judicial Conference. They also planned meetings, prepared agendas, and produced reports. Many of the accomplishments described in this section are related to Judicial Conference committee activities.

Support for judges is the first priority for all Administrative Office employees. The agency provides legal counsel, orientation and training programs, program management, case-management tools, chambers automation capabilities, payroll and benefits services, statistical reports, and general ombudsman support for judges.

Administrative Office staff provide guidance, evaluation, and support services in a wide range of administrative and program areas for all court employees. The agency's policy and support responsibilities touch on all aspects of operations in the Third Branch.

ECONOMY EFFORTS

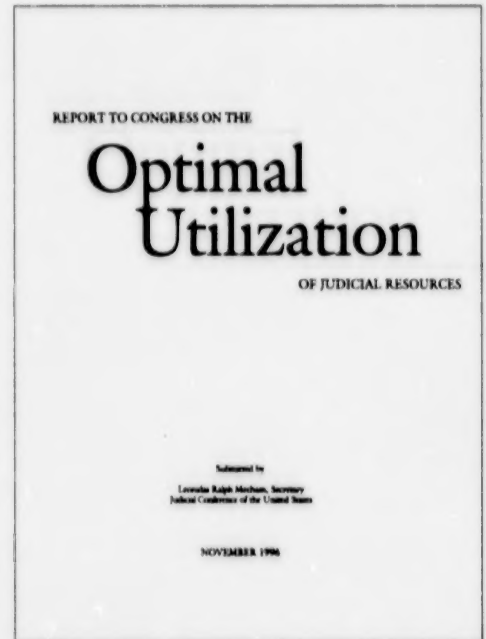
The Administrative Office published in February 1996 a report describing the numerous initiatives currently underway or completed by the judicial branch to reduce spending. The report, which was given to members of Congress, the General Accounting Office, and others, highlights more than \$750 million in cost savings and avoidances for fiscal years 1995 through 1997, and more than \$250 million in annual cost savings and avoidances in ensuing years.

The cost reductions cover virtually every Judiciary program area—staffing, automation, space, defender services, security, probation and pretrial services, and the Administrative Office. These efforts are being carried out by the various Conference committees, advisory groups, local court managers, and the Administrative Office. They were

prepared with the guidance and coordination of the Judicial Conference Budget Committee's Economy Subcommittee, co-chaired by Judges Owen M. Panner and William G. Young.

In November, the Administrative Office submitted the *Report to Congress on the Optimal Utilization of Judicial Resources*. This report, which was prepared by the appropriate Conference committees and approved by the Judicial Conference, discusses how the Judiciary ensures that judge and staff resources are distributed equitably to meet workload demands, activities underway to reduce rent costs, how the Judiciary realizes efficiencies by using contractors, efforts to achieve savings and efficiencies through automation and technology, and a variety of other process, policy, and program improvements.

The report reflects the Judiciary's commitment to identify ways to reduce spending and put scarce resources to the best possible use.



LONG RANGE PLANNING

Administrative Office staff support the planning efforts of the Judicial Conference by conducting strategic studies and providing technical assistance, research, and analysis related to planning issues and topics.

Following Judicial Conference approval, the first *Long Range Plan for the Federal Courts* was published in December 1995. The plan consists of 93 recommendations and 76 implementation strategies, as well as commentary and supplementary material provided by the Committee on Long Range Planning and other Conference committees.

Implementation of the plan progressed substantially in 1996, involving more than half the recommendations. Several items are included as provisions in the Federal Courts Improvement Act of 1996. These provisions

- Allow federal circuits to lengthen the current tenure of district judges serving on the Judicial Conference from three years to up to five years.
- Expressly authorize senior judges and magistrate judges to serve on the Federal Judicial Center Board.
- Increase the minimum amount-in-controversy requirement for diversity cases.

- Eliminate district court review of magistrate judge decisions in cases they dispose of on consent of the parties.

Within the judicial branch, the plan helped guide changes in the way judgeship needs are determined and the development of a report to Congress required by the Congressional Accountability Act. Also, the Administrative Office has undertaken a comprehensive review of the federal Judiciary's data-collection and information-gathering capabilities as recommended in the plan.

Following a meeting with the Judicial Conference Executive Committee in June, Chief Justice William H. Rehnquist determined that long-range planning should be an intrinsic part of each Conference committee's policy-making function rather than under a separate Long Range Planning Committee. Individual committees will continue their own planning efforts and designate a committee member to serve as a planning liaison. These liaison members will promote planning and long-range plan implementation within their committees and serve the Executive Committee as an ad hoc advisory group on issues involving more than one committee. Executive Committee Chair Wm. Terrell Hodges has asked Chief Judge Glenn L. Archer, Jr., to act as the committee's liaison as well as coordinator for the network of liaison members of other Conference Committees.

STRATEGIC BUSINESS PLAN FOR THE JUDICIARY

This year, the Administrative Office completed *The Administration of Justice: A Strategic Business Plan for the Federal Judiciary* in accordance with the Judicial Amendments Act of 1994, which required the development of a plan that would identify the Judiciary's missions, goals, and objectives. The act further required that the Judiciary base its annual long-range automation plan on the strategic business plan and user-needs assessments.

Throughout the development of the strategic plan, input was received from the Judicial Conference Committee on the Administrative Office, the Court Administration and Chief Probation and Pretrial Services Advisory Councils, Administrative Office and Federal Judicial Center senior staff, and others. The Judicial Conference Executive Committee approved the final plan on behalf of the full Conference in August 1996. The strategic plan is a brief, high-level, relatively timeless document that is consistent with the *Long Range Plan for the Federal Courts*.

SPACE RENTAL COST CONTAINMENT PLAN

For fiscal year 1996, the Judiciary paid \$520 million to the General Services Administration for space rental for the 24 million square feet it occupies nationwide. In comparison, the Judiciary paid \$133 million for 13 million square feet of space in 1986. New space to be added to the Judiciary's space inventory and inflationary adjustments could bring the total billing to \$655 million by the year 2000. Consistent with the Rental Cost Containment Plan approved by the Judicial Conference in March 1996, the Committees on the Budget, and Security, Space and Facilities have recommended that rent increases be capped at 5 percent in fiscal year 1998.

"Throughout this year, the Administrative Office continued to play a central role in the Judiciary's efforts to economize."

*Chief Justice William H. Rehnquist
1996 Year-End Report*

Since approval of the plan, efforts have focused on two of its key elements: developing a detailed space inventory, and gathering survey data so that the Court Administration and Case Management Committee can recommend criteria for opening and closing visiting facilities (i.e., those facilities not used by a resident judge) and a proposed policy on courtroom sharing to the Conference in March 1997. Circuit judicial councils, judges, and court executives have been asked to provide input into policies on courtroom sharing practices and other policies on establishment of places of holding court without judicial officers permanently in residence. The circuit judicial councils also have reported on their efforts to reduce existing space assignments and to examine the size of all pending projects, including new courthouses currently under design and construction, to see if they can be reduced in size. Savings of almost \$12 million in annual rent costs are expected to result from these efforts.

AMENDMENTS TO FEDERAL RULES OF PRACTICE AND PROCEDURE

The Judicial Conference Committee on Rules of Practice and Procedure and its advisory committees continued in 1996 to reach out to and involve members of the Judiciary, bar, and public in the rule-making process. Working with the advisory committees, Administrative Office staff placed proposed amendments to the federal

rules of practice and procedure on the Internet, prepared and circulated brochures summarizing proposed amendments, and expanded distribution of proposed amendments to news organizations and local rules committees.

Proposed amendments to 25 rules were approved by the Judicial Conference and submitted to the Supreme Court for its consideration. In 1996, another 10 proposed rule amendments and 11 proposed amendments to the Official Bankruptcy Forms were published for public comment and will be considered by the Judicial Conference in 1997. Also, a complete revision of *Federal Rules of Appellate Procedure* to conform to *Guidelines for Drafting and Editing Court Rules* was published for public comment.

The Administrative Office maintains all records for the rules committees. During 1996, Administrative Office staff arranged for the 1991 records to be added to a microfiche collection that contains all rules-related documents dating back to 1934. Since March 1996, all new rules-related materials have been logged into an automated filing system to facilitate research. Correspondence on rules-related matters is indexed and scanned to allow for its prompt retrieval in response to requests from judges and members of the bar. The automated filing system also provides the rules committees and their reporters with an effective tool capable of researching past committee actions.

Administrative Office staff informed the courts of the effective date for implementing the uniform numbering system for local rules mandated by the Judicial Conference, and assisted those courts requesting help to implement the uniform numbering system.

JUDGES' RETIREMENT AND OUTREACH PROGRAMS

The Administrative Office coordinates retirement programs for federal judges and provides information and assistance on benefits, senior status, retirement system options, and recall status.

In 1996, the Administrative Office conducted seven retirement planning seminars for Article III and magistrate judges in conjunction with the Federal Judicial Center's regional circuit and magistrate judge workshops. These programs covered benefits, tax and estate planning, managing dependents' needs, financial planning, retirement and survivor benefits, recall service, and the practice of law after retirement.

The Administrative Office also began new outreach programs where staff travel to individual courts to meet with judges to discuss retirement planning, benefit programs, and the various services provided to them by the Administrative Office. Three more

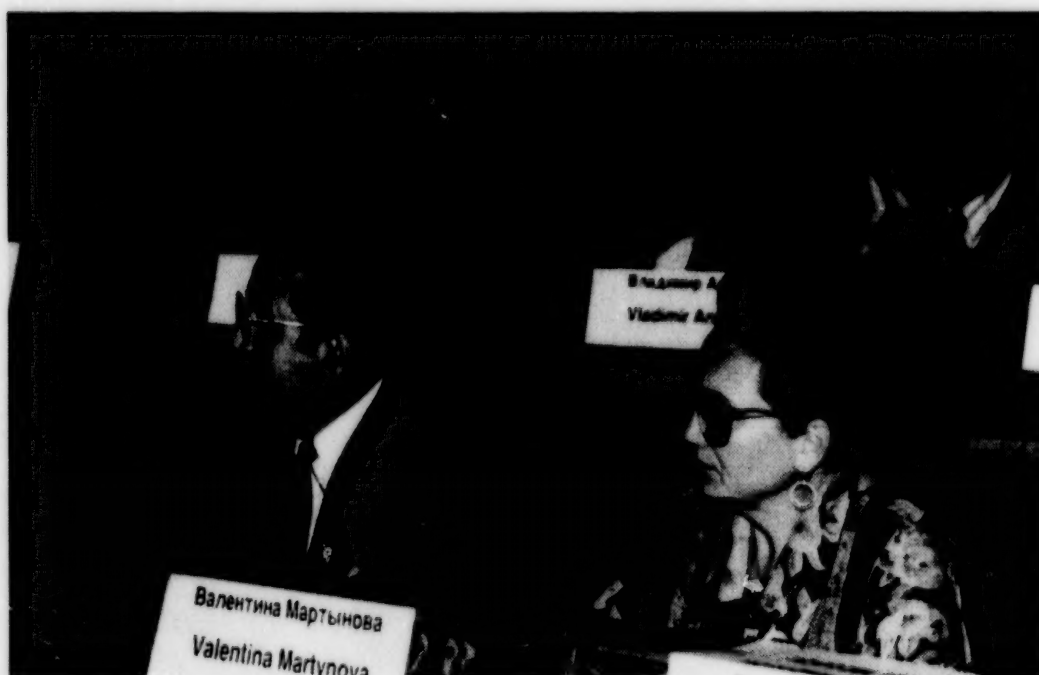
programs involving retirement counseling and benefits were provided for Article III and magistrate judges at court request.

JUDGES' ORIENTATION PROGRAMS

In 1996, 14 new chief appellate and district court judges, 11 chief bankruptcy judges, and 26 Article III nominees visited the Administrative Office for orientation programs. Administrative Office staff made presentations explaining the services and benefits that the agency provides. Judges also had the opportunity to ask questions, exchange information on topics that concern them, and focus as needed on management issues.

INTERNATIONAL JUDICIAL PROGRAMS

In 1996, the Administrative Office hosted numerous programs for visitors representing nearly 40 countries. Agency staff took part in presentations on a variety of topics, including judicial administration and organization, automation, case management, the Civil Justice Reform Act, criminal procedure, and the mission and functions of the Administrative Office.



Administrative Office staff provided support for two conferences of international participants. Both programs focused on judicial administration and judicial independence, and included several visits to courts in the Washington, D.C., area.

Staff also provided support for two conferences of international participants. The first two-week program was held in August and September for judges and court officials from the Russian Federation. The second conference, in November, was conducted for judges from five Latin American countries. Both programs focused on judicial administration and judicial independence, and included several visits to courts in the Washington, D.C., area.

ASSESSING THE NEED FOR BANKRUPTCY JUDGESHIPS

The Judicial Conference regularly conducts surveys to assess the number of bankruptcy judgeships needed in each judicial district and makes recommendations to Congress regarding new judgeships as well as the elimination of existing positions. In the past, surveys to evaluate requests for more bankruptcy judgeships were done in odd-numbered years and surveys to assess the continuing need for each currently authorized judgeship were done in even-numbered years. The Judicial Conference approved in September 1996 a recommendation by the Committee on the Administration of the Bankruptcy System to conduct both surveys in the spring of even-numbered years, beginning in 1998.

In 1996, Congress did not approve a Judicial Conference recommendation for 11 additional bankruptcy judgeships.

SUPPORT FOR THE NATIONAL BANKRUPTCY REVIEW COMMISSION

The National Bankruptcy Review Commission was established by the Bankruptcy Reform Act of 1994 to investigate and study issues and problems relating to the Bankruptcy Code and to submit a report of its findings and recommendations to Congress, the Chief Justice, and the President within two years of its first meeting, which occurred in October 1995. At its hearings, the commission, which is composed of nine members, including two federal judges, has addressed substantive, procedural, and jurisdictional issues concerning the bankruptcy system and the economic impact of the proposed changes. Brady C. Williamson, a Madison, Wisconsin, lawyer, currently serves as chairman. The Administrative Office continues to provide the commission with support, including data collection and analysis, as well as rent-free office space in the Thurgood Marshall Federal Judiciary Building.

BANKRUPTCY ADMINISTRATOR PROGRAM

The Administrative Office provides program direction and oversight to the bankruptcy administrators in the six judicial districts in Alabama and North Carolina. In 1996, Administrative Office staff reviewed the functional automation needs of bankruptcy administrator offices and refined NEWBATS, an automated system that helps bankruptcy administrators manage their caseloads and oversee the work of private case trustees.

In cooperation with the Federal Judicial Center, Administrative Office staff conduct training seminars on substantive, administrative, and legal issues involving bankruptcy administrators. In 1996, agency staff took part in the presentation of a seminar that focused on issues surrounding Chapter 7 trustee oversight, including audits, and on the prevention and detection of bankruptcy trustee fraud.

SURVEYS OF MAGISTRATE JUDGE POSITIONS

In 1991, the Judicial Conference instituted a policy that requires the Administrative Office to review all magistrate judge positions in a district every four years if the court has full- and part-time magistrate judge positions and every five years if the court



Since 1991, Administrative Office staff have reviewed magistrate judge positions in about 20 districts a year, making recommendations for additional positions, discontinuation of positions, and changes in salaries of part-time magistrate judges.

has only full-time magistrate judge positions. Since that time, agency staff have reviewed magistrate judge positions in about 20 districts a year, making recommendations for additional positions, discontinuation of positions, and changes in salaries of part-time magistrate judges. In 1996, based on individual survey reports and the recommendations of the Committee on the Administration of the Magistrate Judges System, the Judicial Conference completed its initial review of magistrate judge positions in all 94 districts.

IN FORMA PAUPERIS PILOT STUDY

In October 1993, Congress enacted legislation directing the Judicial Conference to conduct a three-year study on the effect of waiving filing fees in Chapter 7 bankruptcy cases for individual debtors who are unable to pay the filing fee. The legislation requires that a fee-waiver program be implemented and studied in not more than six districts for three years beginning October 1, 1994. The Administrative Office, under the direction of the In Forma Pauperis Subcommittee of the Bankruptcy Committee and in cooperation with the Federal Judicial Center, provides administrative oversight for this study. There is continuous review and evaluation of the operations of the six pilot courts: Illinois-Southern, Montana, New York-Eastern, Pennsylvania-Eastern, Tennessee-Western, and Utah.

DELEGATION OF AUTHORITY FOR CHAMBERS MANAGEMENT

This year, the Administrative Office delegated authority to federal courts for the following chambers management decisions: retention of chambers staff after the death of a judge or an unexpected vacancy, approval of circuit judicial council orders recalling magistrate judges or bankruptcy judges, partial decentralization of the Temporary Emergency Fund for chambers staff to allow reprogramming for tenant alterations, and acceptance of voluntary and uncompensated services. Decentralization of lawbook procurement to the circuit librarians continued in 1996 with two additional circuits becoming decentralized.

COURT SECURITY

As a result of the April 19, 1995, bombing of the Alfred P. Murrah Federal Building in Oklahoma City, Congress authorized an additional \$16.6 million for court

security as part of an emergency supplemental appropriation. The U.S. Marshals Service used the funds to hire 449 more security officers in fiscal year 1996 and to replace obsolete security screening equipment with state-of-the art systems.

Administrative Office staff continue to work with the Justice Department and GSA on enhancing the security of federal courthouses. The Justice Department published *Vulnerability Assessment of Federal Facilities*, a report that prescribes, among other things, a method for categorizing federal buildings in five security levels (level I designates lowest risk and level V designates highest risk). The Marshals Service has determined that all facilities housing court operations should be designated level IV.



Administrative Office staff coordinated with GSA and the U.S. Marshals Service to ensure that all federal buildings housing a court operation have security screening of all persons, mail, and packages; security cameras at the outside perimeter of buildings; parking barriers around perimeters of buildings; and control of access to underground parking garages.

The report also recommended security features necessary to provide adequate security for each category. Administrative Office staff coordinated with GSA and the U.S. Marshals Service to ensure that all federal buildings housing a court operation conform with the security requirements for a level IV facility, which include

- Security screening of all persons, mail, and packages.
- Security cameras at the outside perimeter of buildings.
- Parking barriers around perimeters of buildings.
- Control of access to underground parking garages.

The report also recommended that GSA delegate to the Marshals Service the authority to determine the level of access control at any federal building housing a judicial officer. Administrative Office staff worked with the Marshals Service and the GSA Federal Protective Service to develop appropriate guidelines. Once implemented, marshals will have the authority to determine what entrances should be closed and where entry screening posts should be located.

The Administrative Office is improving its financial oversight of court security. On a quarterly basis, the agency receives financial reports on Marshals Service expenditures for court security officers and security systems and equipment. Working with the Marshals Service, agency staff are developing formal financial management procedures for transferring the funds from the Judiciary to the Marshals Service, providing reports, and monitoring expenditures. Also, an outside auditing firm recently completed a survey audit of the financial controls the Marshals Service uses to manage court security funds. Judiciary resources dedicated to court security have increased from \$12 million in 1983 when the court security program was created to \$118 million in 1996.

METHODS ANALYSIS PROGRAM

The Judiciary's Methods Analysis Program was developed to determine more effective and efficient approaches for some operations in federal courts. Under the direction of the Judicial Conference Committee on Judicial Resources, the courts and the Administrative Office continued in 1996 to focus on ways to develop and publicize to all courts suggestions for improved procedures and operations.

- The Probation Methods and Analysis Work Group assessed the 34 better practices recommended for presentence investigations and reports. The assessment demonstrated definite improvement in quality of service and in the time to perform related tasks.
- The Bankruptcy Work Group completed the development phase of its examination of case opening, noticing, claims, and conversion. The group defined 56 suggested practices; 23 courts volunteered to implement some of these practices for evaluation. The evaluation was completed in five of the 10 courts designated for assessment visits by the end of fiscal year 1996.
- A second bankruptcy work group developed 147 suggested practices for case processing, including docketing, closing, adversary proceedings, and appeal. The Bankruptcy Clerks Advisory Group approved the practices, and volunteers to implement the practices for assessment have been requested from bankruptcy courts.

- The District Work Group developed 47 suggested practices for case opening. Seventeen courts volunteered to take part in implementing and assessing the study. Implementation had begun in five courts by the end of the fiscal year.
- The Pretrial Services Work Group developed 34 suggested practices for pretrial services investigations and report writing. The Pretrial Services Committee of the Chiefs Advisory Council approved the practices; implementation began in September. Twelve pretrial services offices volunteered to participate.
- The appellate courts developed 115 suggested practices for case openings. These practices were approved by the Appellate Clerks and Senior Staff Attorneys Advisory Groups. In December 1996, the Judicial Conference Committee on Judicial Resources approved the practices and authorized the courts of appeals to evaluate them.

ENHANCING COMMUNICATIONS

During 1996, Director Mecham established an agency-wide objective to enhance communications within the Judiciary, and with Congress, the executive branch, and the public. Every Administrative Office division set an objective for the year to review and improve communications and service to its primary court and external "customers." Some of the individual initiatives undertaken were

- Contacting courts on a fixed schedule.
- Setting up systems to ensure prompt responses to telephone inquiries and correspondence.
- Using surveys to contact courts regarding services and products (e.g., the AIMS and BANCAP case management systems).
- Publishing articles in *The Third Branch*, *Federal Court Management Report*, and other periodicals.
- Publishing books, manuals, guides, and other reports on a wide variety of topics of interest to judges and Judiciary employees.
- Establishing an Office of Public Affairs to carry out a public information and communications program for the Judiciary.
- Making presentations at circuit judicial conferences, training seminars, and other meetings.
- Using the Internet, electronic bulletin boards, and other technologies to share information and answer questions on new programs with a wide audience (e.g., the Court Personnel System).

Three Branch Coordination

The Administrative Office continued in 1996 to support the Judiciary's efforts to improve communication between the Third Branch and the legislative and executive branches of government. The second in a series of conferences among the three branches, along with state representatives, was held in late January 1996 under the auspices of Representative Henry J. Hyde (R-IL) and Senator Orrin Hatch (R-UT),



(R to L) Former Assistant Attorney General Walter Dellinger, U.S. Department of Justice; Representative Henry J. Hyde (R-IL); Senator Orrin Hatch (R-UT); New Mexico Attorney General Tom Udall; Judge Maryanne Trump Barry (D. N.J.); and Judge Stephen H. Anderson (10th Circuit) took part in a discussion at the Three Branch Conference held in Washington, D.C., in January 1996.

chairmen of the House and Senate Judiciary committees. The first conference, held in 1994, considered how federalization of state civil and criminal law affects the justice system; the 1996 conference continued that discussion. Participants focused on the state prosecution of federal crimes, the remedial power of the federal courts over state institutions, and, in a discussion led by Judge J. Clifford Wallace (9th Circuit), the mission of the federal courts. In another session, led by Judge Gilbert S. Merritt (6th Circuit), participants explored the federal Judiciary's role in the legislative process. Six additional federal judges participated, along with Attorney General Janet Reno; other Justice Department staff; Representatives Charles T. Canady (R-FL), Frederick K. Heineman (R-NC), and Robert C. Scott (D-VA); and several state and local officials.

The Judicial Conference Executive Committee continued to meet quarterly with Attorney General Janet Reno and her senior staff to discuss issues of mutual interest.

Also, working groups composed of judges and officials from the Justice Department and the Judiciary met regularly during the year to share information and opinions on current legislative issues with the Attorney General and Justice Department senior staff.

Review of Advisory Processes

Recognizing that the Administrative Office has established an extensive system for seeking input, advice, and involvement from judges, court executives, and other court employees in the conduct of the agency's business, the Judicial Conference Committee on the Administrative Office asked the Administrative Office to review the structured processes by which the agency receives advice and feedback from judges and court employees. These include advisory groups, automation umbrella and user groups, working groups, and others. The purposes of the review, which began in late 1996 and will conclude in 1997, are to determine

- If the communication goals of the advisory processes are being achieved.
- Whether the current guidelines, structures, and processes are effectively meeting the needs of the courts.
- Whether there are ways to improve the effectiveness and efficiency of advisory mechanisms through greater use of technologies and other alternative means of communication.
- Whether the costs of the advisory processes can be reduced, particularly in light of continuing budget constraints.

Data have been collected and assessed about the missions of the various groups, the number and membership of groups, how the groups function, and the costs associated with the advisory process. The Administrative Office will be seeking the input of advisory and umbrella group members, as well as others in the courts, through surveys and other information gathering techniques. Court focus group sessions will be held to discuss issues and identify possible changes to the advisory processes.

Publications

The Administrative Office continued its efforts to enhance the quality, usefulness, and effectiveness of its publications for judges, court managers, and other court employees in 1996. Among those published were the following:

- *Annual Report of the Director: Reports of the Proceedings of the Judicial Conference of the United States; Activities of the Administrative Office of the United States Courts; and Judicial Business of the United States Courts.*

- *Code of Conduct* booklets for judicial employees and federal public defender employees.
- *Directory of Umbrella and User Groups*, which lists members of the Judiciary's automation umbrella groups and user groups; members of policy and executive groups, such as the Automation Planning Council and the Judicial Conference Committee on Automation and Technology; and automation products, services, and prioritized projects associated with each umbrella group.
- *Federal Court Management Report*, the newsletter for court managers that reports on developments and trends of interest to the Judiciary and provides a means of communicating within the Judiciary on administrative matters.
- *Federal Court Management Statistics* and other reports that analyze the statistical trends and factors influencing workload conditions in the courts.
- *Federal Probation*, a scholarly journal published quarterly.
- *Judicial Conference of the United States*, which provides information on the Conference, the statute governing the Conference, and a listing of its members and committees.
- *Long Range Plan for Automation in the Federal Judiciary: Fiscal Year 1996 Update*, which outlines the information resources management vision, mission, goals, and major initiatives that support the mission of the Judiciary.
- *News and Views*, the bi-monthly newsletter for federal probation and pretrial services officers.
- *Retirement Benefits for Bankruptcy Judges and Magistrate Judges*, second edition.
- *A Review of the Federal Substance Abuse Treatment Program*, which outlines the recommendations of a panel convened by the Administrative Office concerning assessment, drug testing, treatment, training, and information management.
- *The Third Branch*, the monthly newsletter written for judges and others interested in the legislative, fiscal, and other critical issues facing the federal court system.



A Publication of the
Administrative Office of the
U.S. Courts

Federal Court Management Report

Automation Managers Meet

Automation managers from courts across the country gathered recently in Washington, D.C., for the 4th Annual Automation Managers Conference. The conference, which was held at the Marriott Hotel, was the first of its kind for the Judiciary. The conference was held at the Marriott Hotel in Washington, D.C., for the 4th Annual Automation Managers Conference. The conference was held at the Marriott Hotel in Washington, D.C., for the 4th Annual Automation Managers Conference.

"We, as the court, want to maintain our good ideas, we want to maintain our integrity, but we have to share data like we have never shared data before."

participation in thinking about systems in his presentation of the vision adopted by the Committee on Automation & Technology. The vision focuses on electronic case filing, electronic document, video teleconferencing, and Internet technology. "I am a great believer in the individual ownership of electronic case filing," he said. "But we are not alone in this. We are going to have to get up a little bit of our independence to share all of the technology work. We are going to have to realize that we are part of an information flow. We, as the courts, want to maintain our good ideas, we want to maintain our integrity, but we have to share data like we have never shared data before."

Panelist J. P. White, Act. Associate Director of Information Technology, reviewed the report on organizational realignment of the automation programs within the agency. "The first participation of the report is on the report in the report," he said. "The report is on the report in the report."

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Expansion of the Data Communications Network

Implementation of the Judiciary's Data Communications Network (DCN) continues. Administrative Office staff currently are conducting installations/site surveys and establishing wide-area network connections to bring an additional 211 new court sites onto the network by March 31, 1997. This will provide potential access to about 83 percent of the Judiciary's employees; all but five district headquarters sites will be connected to the wide-area network.

The DCN offers benefits and opportunities for efficiencies, including the ability to share easily case information, opinions, and other information across the country. It has achieved cost savings through shared modems, telephone lines, and national software licenses. As each DCN site is installed, there are potential savings of 14 to 16 percent in local telephone costs due mainly to modem pooling. The fiscal year 1997 budget request was reduced \$1 million to reflect such savings. As DCN implementation continues, more savings are expected to accrue. The DCN also provides an infrastructure to run future Judiciary-wide applications, such as the personnel/payroll and financial systems, as well as the Judiciary's intranet. Much of the information included in these systems is required to provide information to Congress as well as for internal Judiciary management.

The Judiciary's Internet Home Page

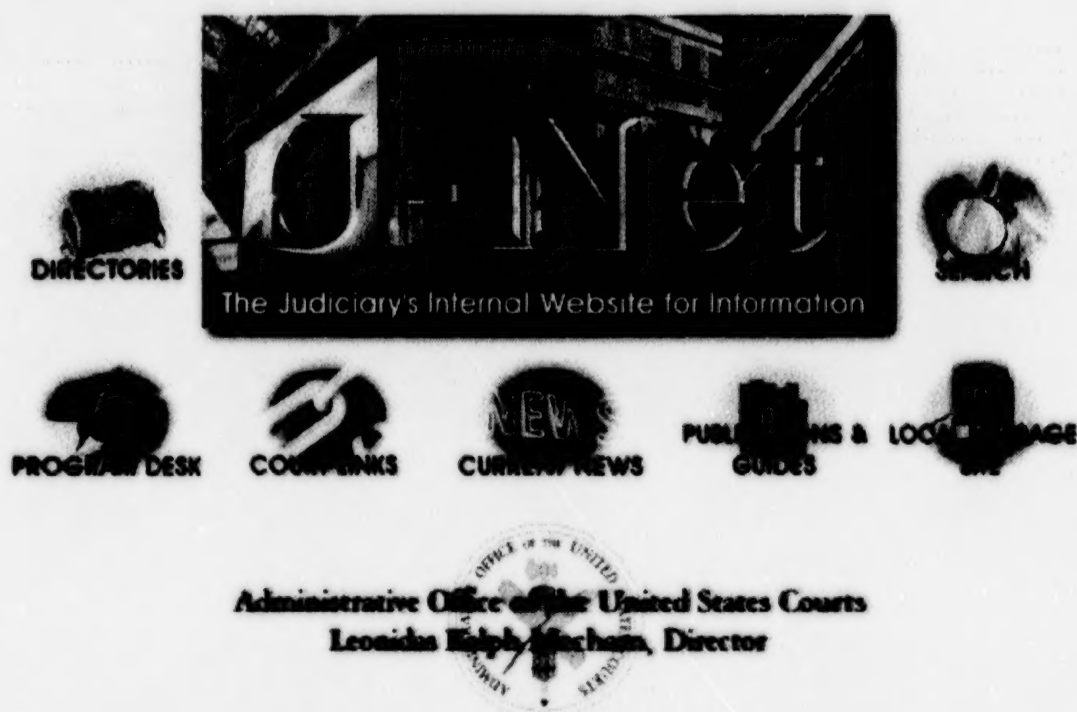
The Judiciary's own home page on the Internet celebrated its second anniversary in 1996. This page, at www.uscourts.gov, is maintained by the Administrative Office on behalf of the courts. It functions as a clearinghouse for information from and about the judicial branch. In 1996, the home page won several awards for content, usability, graphics, and overall design.

The Judiciary's website averages more than 8,000 visitors per week. Nearly half are in search of the *Directory for Electronic Public Access*, which provides information on automated access to federal court information and records. The next most popular search is for information from the booklet, *Understanding the Federal Courts*. Visitors also can read articles from *The Third Branch*, the latest news releases from the Administrative Office, and the monthly vacancy list for Article III Judgeships. *The Long Range Plan for the Federal Courts* is available on the website, as is *Highlights of the Federal Judiciary's Economy Efforts*.

This year, for the first time, the proposed Federal Rules of Practice and Procedure were posted on the website for public comment. In the first week this information was available on the site, over 300 visitors viewed the material.

The Judiciary's Intranet (J-Net)

The Administrative Office, building on available Internet technology, but within the security confines of the Judiciary's own Data Communications Network (DCN), established an intranet web site called the Judiciary Net or J-Net. It operates only within the Judiciary, while the Judiciary's Internet sites are open to the outside world. The J-Net web site provides a secure, efficient, and cost-effective means for disseminating publications, memoranda, current news, and other documents produced for the courts.



The goal for the J-Net is to provide a user-friendly, logical structure for organizing important and interesting information. When accessing the J-Net, the user first sees the main information screen or what is referred to as the J-Net home page. The home page provides a directory of general information categories (e.g., current news, publications and guides, directories, and program information). One category called program desk offers information by subject areas, such as appellate, district, or bankruptcy court material, information technology, finance and budget, or statistics. Another category called court links allows a user to access quickly any other existing intranet federal court web site and view their available information, such as case information or local rules.

DEFENDER SERVICES

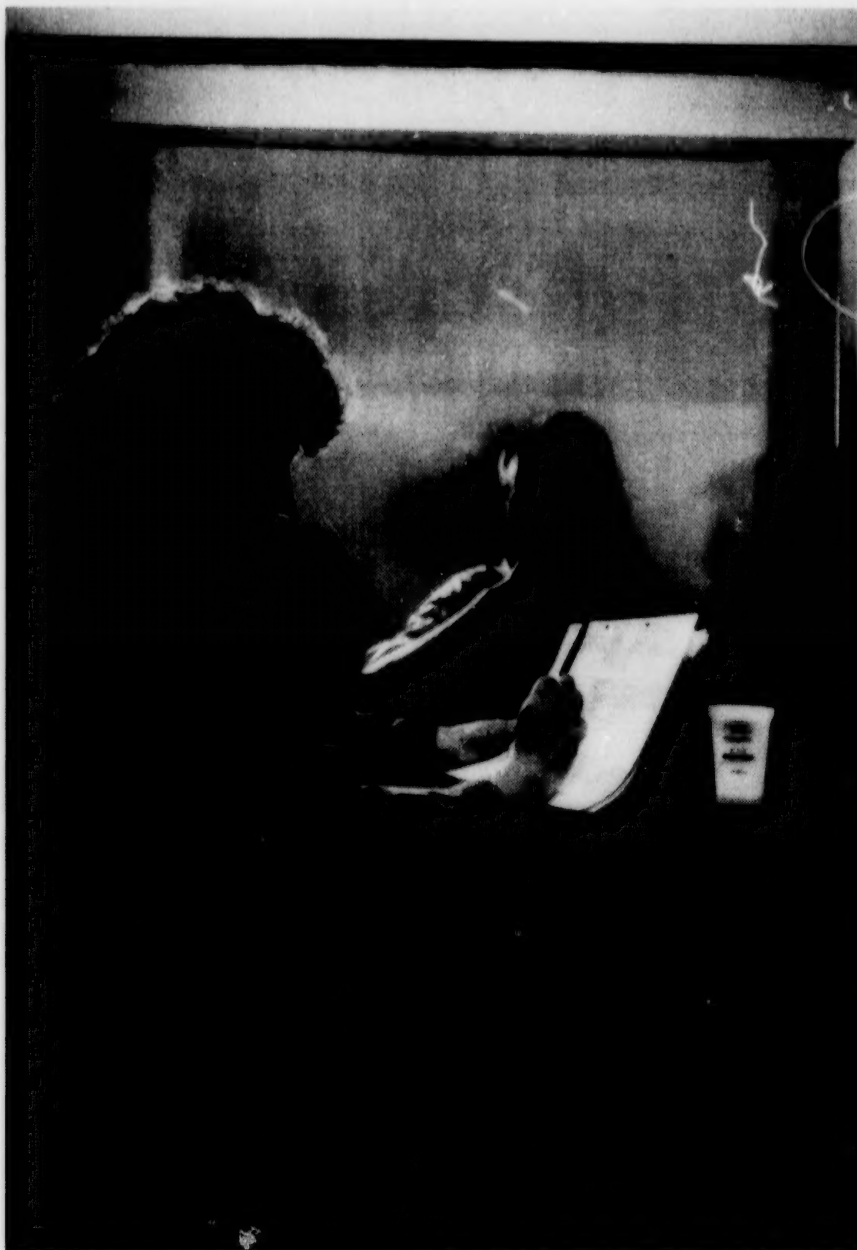
The Administrative Office continues to provide federal defender organizations with guidance concerning administrative, financial, and management requirements associated with the Criminal Justice Act program. In the past year, agency staff reviewed the operations and management of 10 federal defender organizations, and produced reports with findings and recommendations. The reviews are being expanded to encompass district panel attorney management functions and to include those in districts not served by a federal defender organization. An operations manual for federal defender organizations is being developed, as is a new office assessment guide that will state administrative standards for matters reviewed during an assessment. The guide also will serve as a self-assessment tool for defender offices.

Agency staff are developing an automation master plan to integrate the collection and analysis of data to prepare the Defender Services appropriation request and to help the courts to control costs and allocate resources effectively. The on-going Criminal Justice Act payment system replacement project is intended to improve the collection of financial data regarding panel attorneys and expert services. Results from the federal defender "timekeeper" project, in which professional staff in federal defender organizations maintain hourly time records by categories of work, will be used to develop measures to better ensure efficient commitment of attorney resources. Financial oversight is being enhanced through the examination of expenditures periodically during the fiscal year.

The Administrative Office has developed national panel attorney total hour profiles, by specified offense codes, to help the courts identify vouchers that may require a more detailed examination. Agency staff also prepared and distributed new forms to facilitate review of vouchers claiming amounts in excess of the threshold for review by the chief judge of a circuit.

Post-Conviction Defender Organizations

Congressional funding for post-conviction defender organizations ended April 1, 1996, as required by the 1996 omnibus appropriations act. When it became apparent during the summer of 1995 that Congress would terminate the funding during fiscal year 1996, Administrative Office staff, working closely with the organizations and the courts they served, developed a plan to provide for an orderly wind-down of operations. Under this plan, the post-conviction defender organizations substituted new counsel for petitioners; returned federally owned equipment; terminated contracts for services, equipment, and space; and made other preparations to close.



The Administrative Office evaluates training needs for Criminal Justice Act attorneys and federal defenders, develops training programs and informational materials, and provides guidance on implementation of the Criminal Justice Act.

Because the federal Judiciary remains constitutionally responsible for providing counsel to death-sentenced federal habeas corpus petitioners, the work once performed by post-conviction defender organizations is shifting to other federally funded defender programs. The Administrative Office is helping courts with the transition.

Traditional federal defender organizations in some districts are hiring staff to assume responsibility for federal capital habeas cases. The balance of the federal capital habeas cases must be absorbed by private panel attorneys, who are paid on an hourly basis from the Defender Services appropriation. The Administrative Office is exploring ways to reduce the cost of providing representation to capital federal habeas corpus petitioners without compromising the quality of these services.

FEDERAL CORRECTIONS AND SUPERVISION

Probation and pretrial services officers nationwide are responsible for the supervision of all persons released to the community by the courts. In fiscal year 1996, probation and pretrial services officers supervised 120,000 persons placed on conditional release in the community by the courts. This contrasts with a federal prison population of 96,000. Community supervision costs approximately \$10 per day while the daily cost of incarceration is over \$60 per day. The main objectives of supervision are to enforce compliance with conditions of release, minimize risk to the public, and, for convicted offenders, reintegrate the individual into a law-abiding lifestyle. Probation and pretrial services officers also help judges make informed decisions regarding the release or detention of defendants and appropriate sentences for convicted offenders.

During 1996, the Administrative Office supported more than 6,500 employees in probation and pretrial services, providing national standards and policies as well as administrative and management guidance. A primary focus during 1996 was the development of policies and procedures to carry out the responsibilities of probation and pretrial services officers in more efficient and effective ways.



Probation officers, who received expanded authority to carry firearms under the Federal Courts Improvement Act of 1996, receive formal firearms training from the Administrative Office.

Pretrial Services Symposium

This year marks the 20th anniversary of pretrial services in the federal courts. A symposium was held July 29-31, 1996, in Washington, D.C., to develop long-range plans for the future of pretrial services. Participants included officers who have dedicated their careers to pretrial services since its inception, members of the pretrial services committee of the Chiefs Advisory Council, officer representatives from each circuit, and other law-enforcement representatives. Using panel presentations and work groups, the participants developed plans to address issues in management, automation and technology, resource development, dealing with the special needs of defendants, and predicting risk.

Pretrial Drug Testing

The Administrative Office has signed a Memorandum of Understanding with the Department of Justice that provides for the participation of 25 district courts in an expanded program of pretrial drug testing. Pretrial services officers will request voluntary drug tests from defendants before their initial court appearance or immediately upon release by the court to the community. These drug testing expenses will be funded by the Department of Justice.

Civil Justice Reform Act

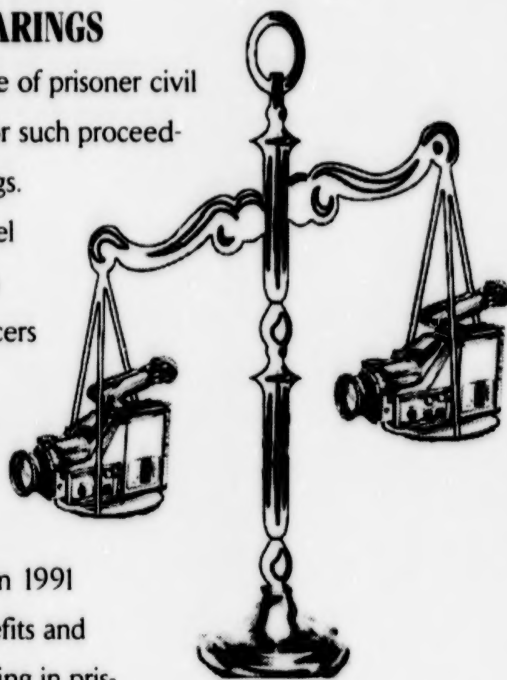
The Civil Justice Reform Act of 1990 required all 94 federal district courts to implement expense- and delay-reduction plans for civil litigation. The act established specific principles for the courts to consider in making their plans, and required the designation of certain pilot and comparison courts to measure the effectiveness of the principles.

The act also required that an independent organization with expertise in federal court management conduct a comparative evaluation on the case management principles. In May 1992, the Administrative Office, on behalf of the Judicial Conference Committee on Court Administration and Case Management, contracted with the RAND Corporation to conduct this comparative evaluation and carefully monitored its progress. The RAND study was completed in September 1996.

As part of its support function to the committee, Administrative Office staff with members of the committee prepared a draft of a final Judicial Conference report to Congress. This report, which is to be submitted in June 1997, will assess the act's case management principles and make recommendations regarding their future implementation by the district courts. The Committee on Rules of Practice and Procedure was invited to provide comments.

VIDEOCONFERENCING OF PRISONER HEARINGS

District courts have experienced a growing volume of prisoner civil filings in recent years. In some districts, the caseload for such proceedings represents a substantial percentage of all civil filings. Managing this caseload requires considerable personnel resources and time, and is complicated by the need to transport inmates to the courthouse or for judicial officers to travel to correctional facilities to hold pretrial hearings. To address these concerns, a pilot program on the use of interactive videoconferencing systems for prisoner civil rights pretrial hearings was implemented and evaluated by the Judicial Conference from 1991 to 1994. The pilot identified substantial potential benefits and cost savings associated with the use of videoconferencing in prisoner pretrial litigation as well as the potential for case-management efficiencies in courts with a high volume of prisoner civil litigation.



The Judiciary's actions support Justice Department initiatives and directly address recent prison litigation reform legislation enacted by Congress. Numerous state and local correctional agencies, as well as the Federal Bureau of Prisons and the U.S. Marshals Service, are expanding the use of videoconferencing to save money and enhance security. The President signed in 1996 the Prison Litigation Reform Act, which includes the requirement that federal courts hold prison condition pretrial proceedings by telephone, videoconference, or other telecommunications technology where feasible, without removing the petitioner from the prison facility.

At its March 1996 meeting, the Judicial Conference authorized the expenditure of funds to expand the program for videoconferencing of prisoner civil rights pretrial proceedings to district courts that meet certain criteria, and has required that costs of videoconferencing be shared equitably with state or federal correctional agencies. Funding was authorized for 12 district courts in fiscal year 1996, and Administrative Office staff have assisted those courts in implementing their videoconferencing programs.

In addition to the savings associated with reduced travel costs and eliminating personnel hours, the use of videoconferencing provides enhanced security for judges, court employees, and the public. Based on the results of the pilot study, the program also should be beneficial to federal courts and the public in improving the efficiency of judges and court employees in scheduling and conducting prisoner hearings. This

project also is intended to familiarize district courts with the advantages of videoconferencing in courtroom applications and encourage its use in courtrooms as well as for a wide range of administrative and educational efforts.

BANKRUPTCY APPELLATE PANELS

The Bankruptcy Reform Act of 1994 requires that each circuit establish a Bankruptcy Appellate Panel unless the judicial council of the circuit finds that there are insufficient judicial resources in the circuit, or that the establishment of a panel would result in undue delay or increased cost to parties in bankruptcy cases.

A bankruptcy appellate panel is composed of bankruptcy judges from the districts in the circuit. Judges are appointed to the panel by the judicial council to hear and determine appeals from bankruptcy court decisions.

The panels are intended to develop a coherent and dependable body of bankruptcy case law. Also, unless the appellant or other party elects to have the appeal heard by the district court, the panels will serve in place of district court judges in reviewing bankruptcy appeals, saving district judges' time.

The Administrative Office serves as a clearinghouse for questions regarding staffing allocations, clerk's office operations, and budget matters relating to bankruptcy appellate panels. Agency staff also are responsible for supporting the implementation of the law by the judicial councils.

Under previous law, the Ninth Circuit established a panel in 1979. In 1996, the judicial councils in the First, Second, Sixth, Eighth, and Tenth Circuits voted to establish panels. The remaining circuits have indicated that they do not intend to create panels at this time. The First, Second, and Tenth Circuits began operations July 1, 1996; the Sixth and Eighth Circuits began January 1, 1997.

COURT MANAGEMENT REVIEWS

The Administrative Office was invited to conduct management and automation reviews in 27 appellate, district, and bankruptcy clerks' offices this year. Administrative Office staff, accompanied by subject matter experts from the court community, examined court operations and provided guidance on measures to increase efficiency and effectiveness. These reviews also allow the Administrative Office the opportunity to compile an inventory of the best and most efficient practices and procedures for further cost savings and improvements.

BANKRUPTCY CLERKS' MANUAL

A revision of the *Bankruptcy Clerks' Manual* is well underway. An editorial board of bankruptcy court employees is working with Administrative Office staff to revise this critical resource. The new manual is expected to be released electronically on the Judiciary's intranet web site, which will greatly increase its accessibility and facilitate the process of updating it in the future.

ELECTRONIC BANKRUPTCY NOTICING

The Judiciary, bankruptcy trustees, and creditors all are interested in lowering the cost of producing bankruptcy notices. Although the production of paper notices by the Bankruptcy Noticing Center reduces costs, further savings can be achieved through electronic noticing.

The Judiciary has developed two experimental test plans for electronic noticing. The first focuses on the electronic transfer of bankruptcy data from the Bankruptcy Noticing Center to creditors through a value added network. In the second test, courts are transmitting bankruptcy data directly to a network for retrieval by creditors. Four bankruptcy courts currently are participating in the experiment by sending electronic notices to the Internal Revenue Service on an experimental basis.

Bankruptcy Noticing Center

The production of millions of notices to creditors in bankruptcy cases annually places tremendous workload demands on the nation's bankruptcy courts. The Bankruptcy Noticing Center is a contractor service that increases efficiency through centralized processing of bankruptcy notices; improves the quality of notices produced through the use of state-of-the-art printing, production, and delivery technologies; and saves the Judiciary money. The center has begun to transform the mailing of bankruptcy notices—one of the largest mailing projects in the nation—into a streamlined, efficient, and cost-effective operation. Seventy-nine courts currently are using its services. The Bankruptcy Noticing Center is expected to save \$11 million over four years. In addition, the Administrative Office is working with the bankruptcy courts to enable approximately two million noticing-related docket entries be made electronically, thus avoiding the current practice of manually typing this information. The docketing software was originally developed by the Iowa-Southern bankruptcy clerk's office.

Administrative Office staff support the Bankruptcy Noticing Users Group, which makes policy regarding issues related to the Bankruptcy Noticing Center and electronic bankruptcy noticing.

COURT REPORTING

In 1996, the Administrative Office implemented several Judicial Conference policies related to court-reporting services.



The Administrative Office introduced a new method for allocating court-reporting resources to the courts, based on senior judge in-court hours, as a result of a Judicial Conference decision to provide staffing credit and associated funding for court reporters.

Court Reporting Resources for Senior District Judges

The agency introduced a new method for allocating court-reporting resources to the courts, based on senior judge in-court hours, as a result of a Judicial Conference decision to provide staffing credit and associated funding for court reporters. The new method was implemented, effective with the allocation of court-reporting resources for fiscal year 1997. It replaces contract court-reporter funds allocated in previous fiscal years for senior district judges, the additional court-reporter additive positions previously approved by the Judicial Conference, and the electronic court-recorder operator credit previously provided in the clerks' office staffing allocation for senior district judges.

"In 1996, the Administrative Office registered many accomplishments that should help the courts operate more effectively. They include

- **Development of architecture standards for information systems in the Judiciary.**
- **Continued installation of the Judiciary's Data Communications Network.**
- **Identification of efficient court administration practices through the Methods Analysis Program.**
- **Completion of a study by the National Academy of Public Administration on alternative court administrative structures.**
- **Continued development of a national automated bankruptcy noticing system.**
- **Issuance of a contract to a service center to build jury wheels for district courts.**
- **Coordination of a comprehensive space inventory.**
- **Agreement with the Department of Justice on implementing a pretrial drug testing pilot program.**
- **Completion of more than 100 financial audits."**

*Chief Justice William H. Rehnquist
1996 Year-End Report*

Court Reporter Training

To improve services provided to courts and the public by official court reporters, the Administrative Office sponsored training workshops for court reporters and supervisors in the Sixth Circuit and the District of Columbia. The workshops were held at the same time as the circuit judicial conferences to minimize disruptions to court calendars. A total of 64 official court reporters and nine supervisors attended the programs. Topics included realtime court reporting and writing; improving computer literacy; enhancing communication skills; appellate issues and concerns; and, retirement under Social Security, the Civil Service Retirement System, and the Federal Employees Retirement System.

Realtime Reporting

Realtime court reporting is a technological enhancement to the machine stenotype reporting method that enables the stenotype reporter to produce an unedited transcript of the court proceedings almost instantaneously for review by court participants and interested parties in the courtroom. In 1996, the Judicial Conference defined the new category of "realtime unedited transcript" and established the parameters by which certified realtime reporters may sell realtime transcripts. The Administrative Office implemented the new policies regarding realtime reporting by issuing guidelines and realtime reporting standards to the courts. These policies became effective June 1. The agency will monitor realtime use nationwide and will provide periodic updates to the Committee on Judicial Resources to help determine the direction of the program.

JURY MODERNIZATION PROJECT

The Jury Modernization Project is an attempt to establish a standard, efficient, and cost-effective way to facilitate jury selection, service, and payment. The project consists of the National Service Center and the Jury Management System.

National Service Center

In July, the National Service Center contract for the federal Judiciary was awarded to a private vendor. Vendor services include master wheel creation and maintenance, scannable questionnaire printing and processing, and summons printing and mailing. The Administrative Office worked closely with the vendor this year to certify the service. The center began operations in the first quarter of fiscal year 1997.

Jury Management System

The Jury Management System is software that will enable the courts to bring the jury selection, management, and tracking process in-house. The software will build jury wheels, print and scan qualification questionnaires, print summonses, track jurors, maintain statistics, and provide financial calculations for juror payment. In fiscal year 1996, the procurement was changed from a modified commercial off-the-shelf purchase to a regular commercial purchase, which required reworking the request for proposal, including the statement of work, cost tables, and supplemental attachments. The request for proposal will be issued in the second quarter of fiscal year 1997. Contract award is expected in the fourth quarter of 1997. Administrative Office staff will oversee the development of the software and monitor the contract.

COURT INTERPRETING

In 1996, the courts continued to experience an overall increase in the use of court interpreters. District courts reported 102,000 court proceedings in which an interpreter was used, an increase of 46 percent over the past five years.

Interpreters were required for more than 90 languages, although Spanish interpreted proceedings accounted for 91 percent of all reported events. Other languages representing a high rate of interpreter use by the courts were Vietnamese (1,275 events), Mandarin (800 events), Cantonese (765 events), Korean (730 events), and Arabic (550 events).

Interpreter Certification

The Court Interpreter Certification Program helps courts obtain certified or qualified interpreters as required by 28 U.S. Code § 1827. The University of Arizona, under a contract with the Administrative Office, administered the Spanish/English written examination nationwide in November 1996. The written exam is the first step in a two-step certification process. The second step, a Spanish/English oral examination, is scheduled to be administered in 1997.

In January 1996, a study of the interpreter certification program was completed by a language testing expert. The study included an evaluation of alternative methods of identifying, certifying, and qualifying interpreters, and an evaluation of other contractors capable of certifying interpreters. Administrative Office staff have been studying the recommendations contained in the report to develop a plan for future program initiatives and improvements.

Court Interpreting by Telephone

The Telephone Interpreting Program continued to gain momentum in 1996. The Telephone Interpreting Ad Hoc Working Group met to discuss the expansion of the Telephone Interpreting Program from New Mexico to other service sites. This initiative will provide qualified interpreting to courts in locations where certified and otherwise qualified interpreters are not available. Three district courts have volunteered to take part in this expansion effort.

CENTRAL VIOLATIONS BUREAU

After careful planning, the consolidation of the Central Violations Bureau located in Denver, Colorado, with the bureau that is part of the Technology Training and

Support Division in San Antonio, Texas, was successfully accomplished. This consolidation has resulted in a more uniform and effective processing of petty offense cases in district courts and has produced significant cost savings in personnel, space, and overall operational expenses. The consolidation of the two organizations was completed in late December 1995.

As part of the consolidation effort, the Central Violations Bureau implemented document imaging technology, which has significantly reduced the time spent processing violation notices. Careful analysis of operational needs proved that imaging technology would yield substantial savings. Furthermore, the operational efficiencies achieved through the consolidation and implementation of the imaging system has resulted in increased service and responsiveness to inquiries from court employees, law-enforcement officers, and the public regarding payment status, scheduled hearing dates, and other pertinent case-related information.

INFORMATION TECHNOLOGY

During 1996, Administrative Office staff continued to enhance existing court information systems and develop new ones. Responsive, innovative automation and technology continue to play a central role in making certain that the judicial machinery runs smoothly. Highlights for the year include enhancements to a variety of systems for case management and public access. In addition to improving software applications and issuing new releases, there also were improvements in the underlying operating system supporting all case-management systems.

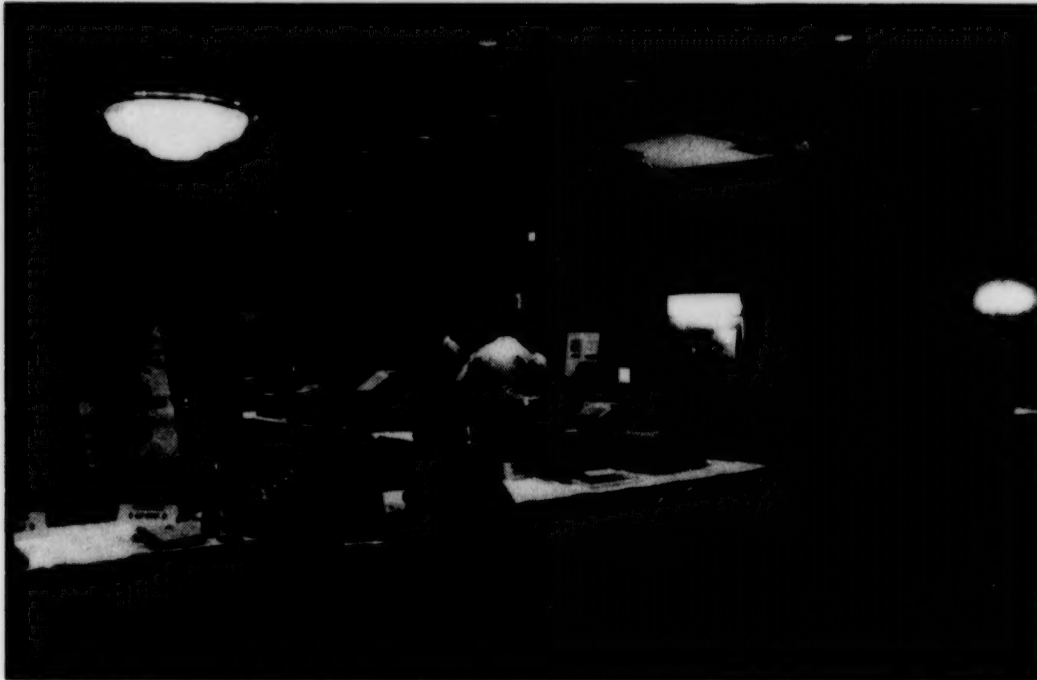
Other accomplishments and highlights of the year include the following.

Year 2000

Owners of computer systems worldwide will be revising their information systems to address the challenge posed by the year 2000. The custom of using two digits to designate a date means entering 00 would be interpreted as 1900, not the year 2000. To avoid this and other date-related problems, all date occurrences, such as operating system dates, system libraries, applications, utilities, and exceptions for leap year must be checked and corrected. In 1996, Administrative Office staff analyzed operations and assessed costs for the conversion of Integrated Case Management Systems applications to accept year 2000 dates. A contractor was hired to assist in the effort, which will take more than a year to complete. Staff also began efforts to increase Judiciary employees' understanding of the year 2000 challenge.

Automation Managers Conference

Every two years, since 1992, the Administrative Office has conducted a conference for federal court automation managers. The third biennial conference was held this year in August at the Thurgood Marshall Federal Judiciary Building. To accommodate more than 350 court participants, the conference was broken into four separate segments.



The third biennial conference for federal court automation managers was held this year in August at the Thurgood Marshall Federal Judiciary Building.

Keynote speakers for the conference were Judge J. Owen Forrester, chairman of the Judicial Conference Committee on Automation and Technology, and Clarence A. Lee, Jr., Administrative Office Associate Director for Management and Operations. Both reminded automation managers of their pivotal role in delivering increasingly important information technology solutions to help the Judiciary keep up with its workload.

Conference evaluations revealed that the overwhelming majority of participants believe it is important to interact with their peers from other courts.

Information Systems Architecture

Working with the courts, the Administrative Office has been establishing an infrastructure for the automation program, including adopting an Information Systems Architecture (ISA) that will determine what kinds of platforms, databases, and tools the

Judiciary uses to build and operate its application systems. Implementation of the Judiciary's ISA began in 1996. The Judicial Conference has approved the ISA's core requirements for the Judiciary, and the Administrative Office is developing standards to implement and manage the ISA.

The ISA specifies the technical infrastructure (computing and telecommunications hardware and software), and the principles and standards by which data are to be managed and shared and applications are to be developed. The ISA is designed to ensure that the Judiciary's expenditures for automated systems are efficiently and wisely made, that user needs are met, and that data and processes can be shared.

Technical Advisory Group

To fill the need for broad-based technical input on nationally supported information technology projects, the Administrative Office formed the Technical Advisory Group, composed of information technology experts from the courts. The group is focusing on issues associated with building and installing a common information systems architecture for the Judiciary. In the past, the Administrative Office has solicited court participation in individual infrastructure projects, but no organized group has provided advice and recommendations on such projects. This group is part of an agency effort to actively solicit technical advice on automation matters from the courts.

Future Technology Initiatives

The Administrative Office is working with judges, court staff, and others to explore several new technologies aimed at improving the efficiency of Judiciary processes.

■ **VIDEO TELECOMMUNICATIONS TECHNOLOGIES** are being studied as part of the Electronic Courtroom Project and for several other applications, including training, manager conferences, and the handling of routine and case-related administrative responsibilities, such as judge-lawyer conferences. These technologies offer the potential for efficiencies primarily by eliminating travel time and costs. When used for prisoner civil rights courtroom proceedings, they are likely to speed case resolution, reduce the cost of litigation, and, for pretrial hearings, reduce security costs and risks by allowing prisoners to participate from prison.

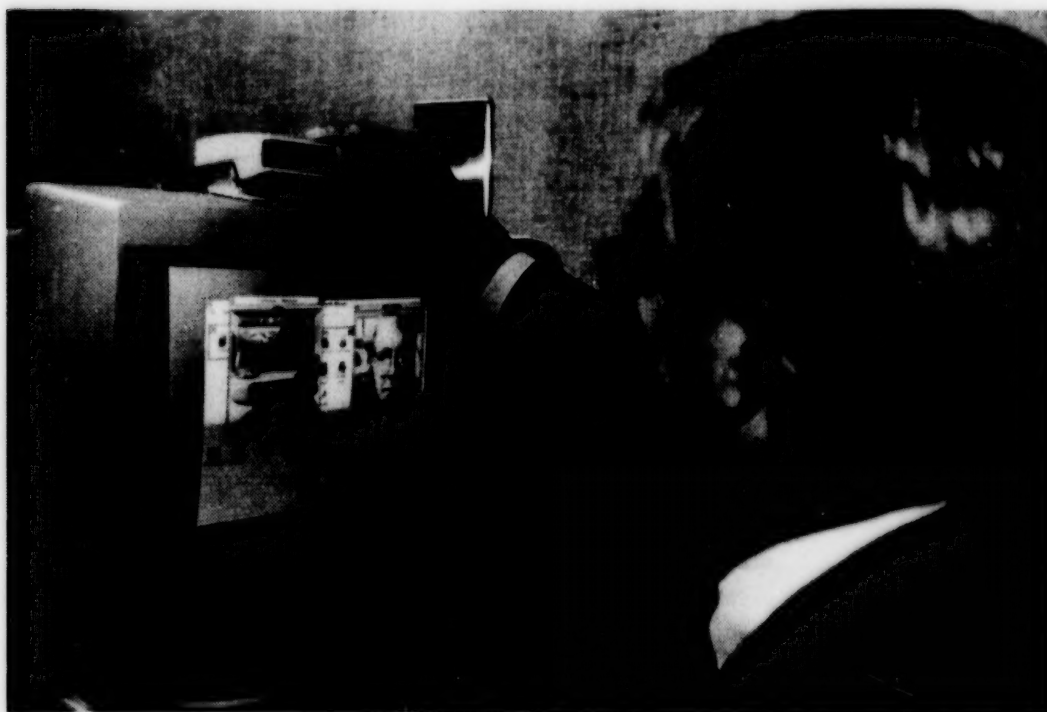
■ **SATELLITE DOWNLINKS** now are being used for educational and administrative purposes as a result of a joint effort in 1996 by the Administrative Office, the Federal Judicial Center, and the U.S. Sentencing Commission. The Federal Judicial Center has

been experimenting with the use of satellite broadcasting as an alternative means of delivering educational programming; the Administrative Office and the Sentencing Commission are interested in providing similar distance learning programming, as well as using such a network to deliver administrative and informational programming.

The Executive Committee of the Judicial Conference has set aside funds to equip more than 100 court sites with satellite video downlink equipment for receiving these broadcasts; a number of courts have also contributed local funds to acquire downlinks.

It is anticipated that the new network will begin operations by the end of 1997, and expand the reach of educational and administrative programming services through the use of this cost-effective technology.

■ **ELECTRONIC CASE FILES** are being explored as a means to ease the administrative burden of growing caseloads and reduce costs and storage space required for managing paper files and documents. These technologies can allow the courts to receive, store, and retrieve pleadings, motions, briefs, and other case-related documents in an electronic format. By eliminating the repetitive, time-consuming activities of managing paper files, electronic case files also are expected to increase staff productivity and allow the courts to respond to inquiries faster and more efficiently.



Administrative Office staff demonstrated the use of desktop videoconferencing equipment that can bring time- and cost-savings to the courts.

For example, staff of the U.S. District Court in the Northern District of Ohio were inundated with a mountain of paper documents stemming from a maritime asbestos caseload of over 5,000 cases a year and called the Administrative Office for help. Staff responded with a prototype electronic filing system that uses the Internet to transfer electronic documents from attorneys to the court. By January 2, 1996, under court order, any attorney filing a document in a new maritime asbestos case in Ohio-Northern was required to do so using the electronic filing system.

The prototype system involves about 50 attorneys, although more than 400 attorneys have participated at various times. Administrative Office staff held training seminars for Ohio bar members. For their benefit, a test system was set up so attorneys could practice before running through the actual docketing process. By the end of 1996, the system had eliminated all paper in the 1996 maritime asbestos cases, enabling the court to reassign the two additional employees initially hired to help file paper documents. Attorneys used the system to effect more than 4,000 new case openings and nearly 80,000 docket entries.

■ **ELECTRONIC COURTROOM TECHNOLOGY** advances may prove to be beneficial in federal courtrooms by decreasing costs and improving the quality and efficiency of proceedings. These technologies, which focus on three key activities—presentation of testimony, presentation of evidence, and record taking—have the potential to speed the resolution of cases, reduce the logistical costs of conducting a trial, and enhance the comprehension of information by jurors and other participants.

Computer Security

Administrative Office staff are working to update the Judiciary's computer security plans and to increase computer-security awareness in the Judiciary. A security audit currently is being done on the Appellate Bulletin Board System, an application that allows remote personal computer access to a court's computer system. This is the first risk assessment of a court-based application directly accessible by the public, and may form the basis for further reviews. Administrative Office staff prepared the required procurement documents, and fees generated from the Electronic Public Access program funded the study.

Security and Personal Information on Electronic Databases

This year, awareness of the accessibility of personal information on electronic databases was heightened through the Westlaw training provided to the Judiciary by

West Publishing Company. Administrative Office staff worked with judges and managers from West Publishing Company, Information America, and Lexis-Nexis to address security concerns and to develop procedures to limit the availability of personal information on these databases.

Agency staff, with the help of West Publishing Company, prepared a report on security issues related to the availability of personal information on electronic databases and distributed it to all federal judges and court executives. The report provided information about the types of personal information available, the entities that have control over the data, and instructions for minimizing its availability.

Computer-Assisted Legal Research

The Judiciary has two national contracts for computer-assisted legal research, renewable through fiscal year 2000, which were awarded following a full and open competitive procurement process. The contract with West Publishing Company is for Westlaw services in three categories: legal research, newspapers and journals, and people and public records. The contract with Lexis-Nexis is for Nexis newspapers and journals services only. In September 1996, the Judicial Conference restricted access to Nexis to circuit libraries only as a cost-savings measure. The Administrative Office worked with the courts to ease the transition to Westlaw for on-line legal research. More than 13,000 Judiciary users were trained on Westlaw in 1996.

Integrated Library System

The Judiciary is in the process of acquiring a commercial off-the-shelf library software system called the Integrated Library System. This system is a set of interrelated software programs that automate specific library functions based on a single bibliographic database. It contains six functional components: cataloguing, acquisitions, reports generator, serials control, on-line public access catalog, and circulation. The acquisitions module, which provides for the automated procurement of all library materials including books, serials, continuations, and electronic media, such as CD-ROM; the cataloguing modules, which creates and maintains the bibliographic database; and the reports generator will be the first functions purchased.

The Integrated Library System will conform with the Information Systems Architecture, use the Data Communications Network, and interface with the Financial Accounting System for Tomorrow. The contract is scheduled to be awarded in fiscal year 1997, and installation is scheduled for completion in all 12 circuit headquarters by the end of fiscal year 1998.

Appellate Voice Information System

Administrative Office staff and court employees worked together throughout much of 1996 to develop and implement the Appellate Voice Information System (AVIS), which provides by telephone timely and accurate information about the progress of a specific appeal to attorneys, parties, and the press. Handling information requests electronically allows court employees to spend more time on other duties. The system makes use of commercially available software.

AVIS prompts callers using a touch-tone telephone for a "search clue" (case number or party name) and retrieves the information from the Appellate Information Management System, the appellate courts' case-management system. A digitally recorded voice provides the caller with a brief overview of key case information, including the case number, number of parties, lead party names, dates the case was opened and closed, and the judgment of the court. AVIS is operational in four courts of appeals, with another five courts expected to implement the system in fiscal year 1997.

Electronic Scheduling

The Electronic Scheduling Program is software designed to automate scheduling in bankruptcy courts. The main objective is to provide an automated and flexible system that will meet the diverse needs of individual courts, judges, and other interested parties. It also will make calendar information more readily accessible to court users and the public.

Bankruptcy court staff are developing the system, and Administrative Office staff are managing the project. This approach capitalizes on the programming talent and ingenuity of court employees, yet incorporates a national perspective and approach to the project. A project team currently is testing the product. Distribution is scheduled for early 1997.

Bankruptcy Court CHASER

A working group of bankruptcy judges, clerks, and systems managers is in the process of developing Bankruptcy Court Chambers Access to Selected Electronic Records (BK CHASER), a software application that will facilitate case management by making automated case data maintained by clerks' offices available to bankruptcy judges and chambers staff in an easy-to-use format and by providing calendar control and scheduling capabilities.

The system has three components: Query, Reports, and Calendar. Demonstrations of the Query and Reports components were provided to bankruptcy judges during

1996, and testing was completed on those components. This new management tool will be ready for implementation in 1997.

Query for Windows

New software developed in 1996 included Query for Windows, a powerful new tool for case management. This application greatly enhances the ease with which judges and court staff can use case-management systems. For the growing number of court users who have, or soon will have, Data Communications Network connections to their database machines, Query for Windows will provide instant retrieval of a vast array of data formerly obtained only through character-based commands. Initial reviews from court users were positive—people who had never before seen the program were able to retrieve quickly the information they needed. Distribution began in May and continued throughout the year.

Financial Accounting System For Tomorrow (FAS₄T)

Members of the Judiciary's financial systems users and working groups worked closely in 1996 with Administrative Office staff to complete technical and cost evaluations, demonstrate operational capabilities, and request best and final offers for the FAS₄T financial management system software. As a result, two software firms were awarded contracts: Computer Data Systems Inc. and American Management Systems Inc. The selection of these two vendors represents a major milestone in the Judiciary's efforts to acquire a state-of-the-art financial accounting system.

Both vendors' systems will be installed in the agency's Independent Testing Center for further evaluation by court staff. The vendors will have 90 days to enhance the software to fully meet the Judiciary's requirements. A final evaluation will be done to select the better of the two systems for testing in several courts.

The goal is to acquire a financial accounting system that

- provides accurate and timely Judiciary-wide financial information;
- relates to and interfaces with other Judiciary systems;
- supports court financial requirements.

FAS₄T will provide the flexibility for each court unit to run its business as desired as well as the consistency needed for Judiciary-wide data reporting. FAS₄T functions



will include funds management, procurement, accounts payable, disbursement, collections, and accounts receivable.

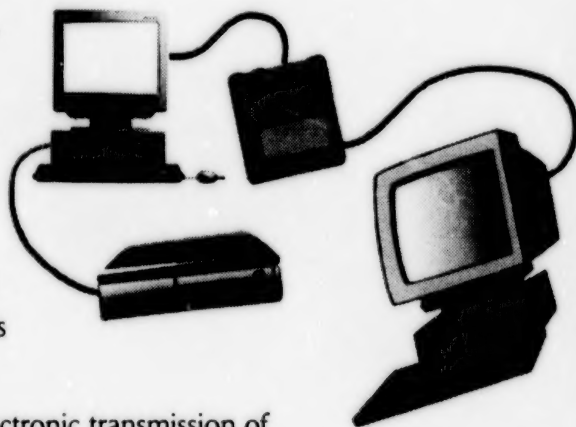
The FAS₄T effort is based on a partnership with court financial professionals. These professionals, as members of the financial umbrella, systems users, and working groups, represent the various court units working on the project. They will continue to have a lead role in guiding the implementation of the system.

Training and implementation plans, along with strategy, are being developed for initial implementation in 1997. Specific training will focus on the technical and functional needs of each court to integrate the FAS₄T software into their court operations.

Electronic Transmission of Status of Funds Reports

Working with a large number of volunteer court units, the Administrative Office implemented the electronic transmission of the Status of Funds Reports. Previously, each court unit submitted a paper copy of its report each of the first three quarters of the fiscal year and monthly during the fourth quarter. Agency staff received nearly 400 reports six times a year. As a result, it was not practical to compile or summarize this information for a review of court financial resources.

Using the Data Communications Network, the electronic transmission of Status of Funds Reports facilitates report submission and the analysis of spending activities. This system is intended to be an interim solution that will be replaced when FAS₄T is operating fully in 1998.



New Status of Funds Reporting System

A new Status of Funds reporting system software and custom screens for the Central Accounting System were developed for Administrative Office staff use. The system provides online access to manage Administrative Office and Defender Services funding and obligational status at the appropriation, directorate, and division levels. These tools are part of a continuing effort to improve financial management by providing users the means to monitor and plan the use of funds while ensuring the integrity of data. In addition, the courts' Status of Funds Reports was modified to allow electronic transmission to the Administrative Office. This automation effort will eliminate the receipt of 2,400 paper copies annually and provide a way to improve analysis of court expenses.

NATIONAL FINE CENTER

At the recommendation of the international consulting firm of Coopers & Lybrand and with the consent of Congress, all National Fine Center operations were terminated on December 31, 1996. To facilitate the closure, a conference of participants, including representatives of U.S. attorneys, probation, and district clerks offices was held in mid-August to reach agreement on the schedule and scope of the transition and closure procedures. Justice Department and Judiciary officials have set up a task force to explore options and reach agreement on respective responsibilities.

The Judiciary returned \$18 million to the Justice Department as additional funds available to the Crime Victims' Fund. Also, an inventory of equipment and furniture purchased for the National Fine Center was performed, and the Crime Victims' Fund will be reimbursed.

ACCOUNTING AND FINANCIAL SYSTEMS HELP DESK

In its third full year of operation, the Administrative Office Accounting and Financial Systems Help Desk responded to more than 3,000 requests for help from court employees. The help desk also facilitated identification of specific functional problems and directed the system testing to accommodate court requests for financial systems improvements.

COURT REGISTRY INVESTMENT SYSTEM

The Court Registry Investment System, managed by the U.S. District Court for the Southern District of Texas, completed its sixth full year of operation in 1996. The number of courts participating increased from 15 to 19, and more than \$1.14 billion dollars invested in Treasury securities was held at the Federal Reserve Bank at the end of fiscal year 1996.

FINANCIAL BUSINESS PROCESS IMPROVEMENT PROJECT

To meet financial management requirements in an increasingly budget-conscious environment and in an era of rapidly changing technology, the Administrative Office initiated a financial business process improvement project to increase emphasis on financial accountability, streamline processes, and move from processing financial data to providing and analyzing financial information. As a result, additional assistance will be provided

to courts in reconciling balances to the Department of Treasury and to central Judiciary systems; an automated data collection tool has been developed to reduce labor-intensive data entry for some courts that do not have automated financial systems.

PERSONNEL OPERATIONS

During the past fiscal year, the Administrative Office successfully converted 16,781 court employees from the Judicial Salary Plan to the Court Personnel System. Due to the conversion and the annual law clerk season, phone calls to the Administrative Office concerning personnel action matters increased this year by 50 percent to 550 to 600 calls a day. During the year, 84,898 personnel actions and 255,000 payroll changes were processed. By September 25, 1996, the Administrative Office had forwarded 410 retirements and 3,548 separations to the Office of Personnel Management. Other 1996 achievements relating to personnel efforts follow.



During fiscal year 1996, Administrative Office staff processed 84,898 personnel actions and 255,000 payroll changes.

Court Personnel System Implementation

All court units converted to the Court Personnel System (CPS) by September 16, 1996. To prepare, at least two representatives from each court unit took part in a

training session on how to implement the system. Twenty-eight training sessions were held in the last year, with conversion occurring circuit by circuit. The Administrative Office also developed an electronic bulletin board to answer questions and provide information to court users on CPS, the Cost Control Monitoring System, and the Personnel Projection System.

In October 1996, Director Mecham offered delegation of personnel authorities—authority for classifying positions, compensation management, and determining applicant qualifications—to each chief judge. Chief judges have the option to redelegate the personnel authorities to their local court unit executives.

Cost Control Monitoring System

The Cost Control Monitoring System (CCMS) was developed as the mechanism for allotting salary funding and managing future costs for court units operating under the new Court Personnel System. It was implemented successfully in all court units on October 1, 1995. CCMS, formula-based and dollar-driven, was designed to distribute equitably limited financial resources across all court units. It established a personnel salary cost budget ceiling for each court unit, and provides a basis for establishing incentives for achieving greater efficiencies in organizing and carrying out court operations.

The CCMS Appeals Board was set up in 1996 to provide a peer review forum to make recommendations on salary allotment appeals. Of the 400 court units using CPS, only 36 submitted appeals; 20 were approved. To further refine the system, the CCMS Advisory Board addressed issues that arose during the first year of implementation.

To better support the CCMS system, an automated database system was developed and used to generate the fiscal year 1997 salary allotments for each court unit. The system compiles authorized work unit data into a central database, which facilitated timely issuance of fiscal year 1997 salary allotments. The CCMS worksheet format also was improved to provide courts with a document that is easier to read. Over 1,000 Administrative Office staff hours were saved through the use of these new CCMS tools as compared to the time expended to generate fiscal year 1996 salary allotments.

Health Benefits

Under an unanticipated change to the Blue Cross/Blue Shield plan that took effect January 1, 1996, participants were to be reimbursed based on local Medicare partici-

pating fee schedule amounts rather than the former "usual, customary and reasonable" amounts. On becoming aware of this change in policy, Administrative Office Director Mecham wrote to James King, director of the Office of Personnel Management (OPM) to ask him to mitigate the effect of this change on judges and other judicial branch employees. On May 21, 1996, OPM and Blue Cross/Blue Shield amended the arrangement. Although the amendment is beneficial, it does not restore enrollees to the former level of benefits.

The Administrative Office has taken repeated actions to alert OPM and congressional leaders to the Judiciary's concerns. Also, with the approval of the Judicial Resources Committee, funds were set aside in the fiscal year 1997 financial plan to contract with a benefits consultant who analyzed the current national health benefits plans offered under the Federal Employees Health Benefits Program and produced a brochure for Judiciary employees explaining the plans in preparation for the 1996 Health Plan Open Season.

In 1997, the Administrative Office will contract with a consultant to provide the Judiciary with baseline information with which to work with OPM more effectively on benefit plans design changes and requirements for participation in health benefit plans. The consultant also will advise the agency on the best methods of conveying information to Judiciary employees; identify and analyze costs of programs in the private sector not currently available to most federal agencies; and, if feasible, design a supplemental benefits plan consistent with the needs of the Judiciary work force.

Allotment Simplification

Allotment simplification is part of the Judiciary's continuing effort to improve financial management systems and processes, and will replace the current labor-intensive process for allotting operating funds to the courts with an efficient process that relies more on objective formulas. A task force, composed of court unit executives and Administrative Office managers, was established in May 1996. The task force is guiding formula development, keeping courts apprised of progress, and will recommend to Administrative Office Director Mecham a more efficient allotment method that will ensure an equitable distribution of funds, provide incentives for prudent spending, and preserve the principles of budget decentralization.

The goal of the project is to develop allotment methods that rely on formulas and event-driven mechanisms for determining allotments that are equitable and automatic, yet flexible enough to deal with exceptions and emergencies. It will streamline the current processes, which will provide opportunities for more effective use of staffing

resources both in the courts and the Administrative Office. Full implementation of the project is targeted for fiscal year 1998.

Electronic Notification of Court Allotments

The Administrative Office developed an electronic notification system for transmitting fiscal year 1997 court allotments using the DCN. This innovation has saved the Administrative Office time and money by eliminating the printing and mailing or faxing of the allotment information to court units. Improved financial management of funds also was achieved—court units were able to access immediately allotment information at the beginning of the new fiscal year.

"The agency has been shifting its emphasis away from the direct provision of administrative services better handled by the courts themselves to focus on program development, management, communications, analysis, and review functions critical to the operations of the judicial branch. While the nature of its work has been changing, the demands on the Administrative Office to provide support to the Judiciary nonetheless continue to grow."

*Chief Justice William H. Rehnquist
1996 Year-End Report*

Human Resources Management Information System

The federal Judiciary will replace its current payroll and personnel systems with a new automated human-resources management information system, which meets requirements for payroll and personnel processing, proper internal control and audit standards, management information, and decentralized data entry and retrieval. During 1996, Administrative Office staff reviewed responses to a request for proposals, tested the proposed system, and developed methods for incorporating agency and court staff involvement in planning for implementation.

Equal Employment Opportunity

The Administrative Office provides guidance and support to judges, court managers, and other Judiciary employees relating to equal employment opportunity (EEO) through a duty officer program and a research service. This year, a course on basic

equal employment opportunity issues was offered in the District of Columbia, First, Fifth, Seventh, and Ninth Circuits.

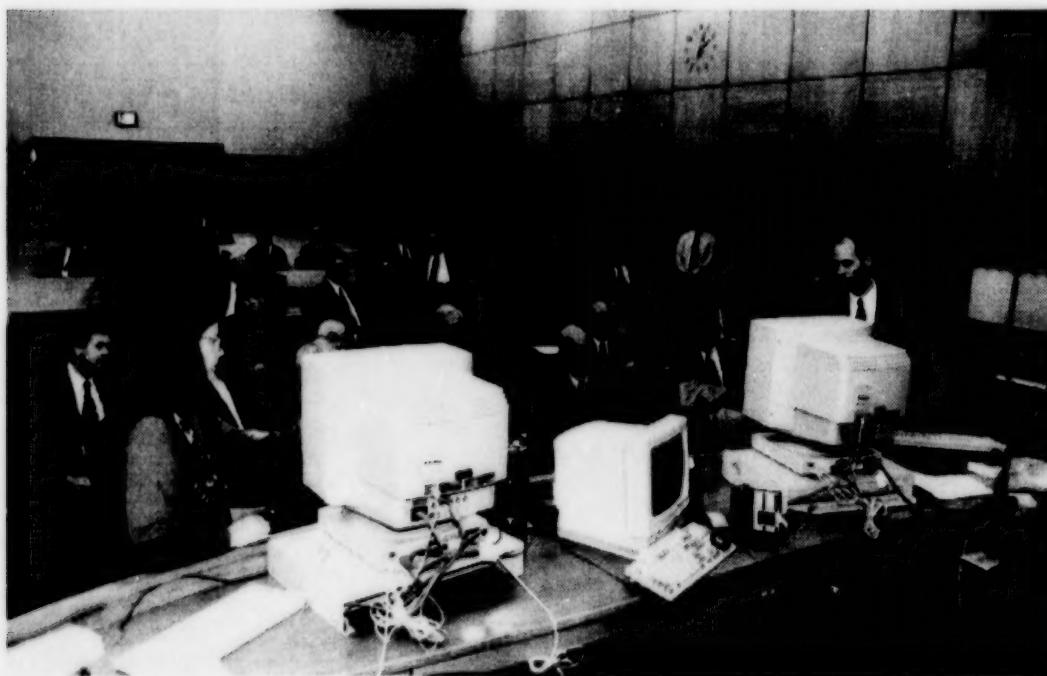
The course, which was based on a review of EEO issues frequently faced by courts, reviewed the Model EEO Plan, discrimination complaint procedures, EEO investigations, and provided advice on EEO remedies available to the courts. An advanced EEO survey course was provided to circuit executives at their request.

A report on the Judiciary's EEO program, based on data on recruitment, hiring, promotions, advancement, and EEO complaints, is published every year. In response to court requests, agency staff also prepared individual abstract summaries for the 111 district and appellate courts that compared the EEO data with U.S. Census Bureau information on the local work force.

Education and Training Activities

The Administrative Office in 1996 continued to provide a variety of training programs for court staff, published court training guidelines, and signed a new inter-agency agreement.

Heeding the increasing need for retirement seminars, the Administrative Office offered four pre-retirement seminars for 500 court employees and one pilot mid-



The Administrative Office continued in 1996 to experiment with the latest technology and provide a variety of training programs, including expanded automation training opportunities for judges.

career retirement seminar that was requested by the Judges Secretaries Advisory Group. Letters from participants in these seminars and from judges urged continued provision of this type of training for as many court employees as possible.

The Administrative Office began seven educational projects with the Federal Judicial Center; the agency approved 84 employees to serve as faculty for 23 Center education and training programs for court employees.

Resource Management Training

In August 1996, the Administrative Office offered a pilot resource-management training course for all new court unit executives and their human-resources managers. The pilot course was held in St. Louis, and the new court unit executives and personnel specialists gave it an excellent rating.

The course, which will be offered annually, covers the Court Personnel System, its relationship to the Cost Control Monitoring System and Personnel Projection System, effective leadership in the management of human resources, and the advantages of teamwork and communication.

Administrative Office Personnel Systems

In 1996, the Administrative Office implemented the Administrative Office Classification, Compensation, and Recruitment Systems, which simplify the classification process, provide pay setting flexibility, and tailor qualification requirements to meet the specific needs of the agency. One of the objectives of the systems is to meet the specific needs of the Administrative Office while maintaining similarities with the classification, recruitment, and pay policies of federal courts. Managers, supervisors, and employees of the Administrative Office, including those in Arizona and Texas, were trained on the elements and policies of the system, and on-going training will be provided.

STATISTICAL REPORTING

Collecting and reporting statistics on the caseload of the federal courts is a core responsibility of the Administrative Office. The agency seeks to provide the most effective and efficient ways for court employees to manage statistical information gathering and reporting, and for agency staff to handle the tremendous volume of data the Administrative Office receives from the



courts. The following activities indicate steps taken in 1996 to improve this process while minimizing the burden on the courts.

Evaluation of National Bankruptcy Data

The agency is studying the accuracy and completeness of bankruptcy data maintained by the U.S. bankruptcy courts and by the Administrative Office. This involves comparing individual case records in the courts to information in the national computer databases for cases filed or disposed of during calendar years 1993, 1994, and 1995. It also entails examining error rates in each court's database. Agency staff identified a stratified random sample of 10 bankruptcy courts in which to pursue the audit, then added the U.S. District Court for the Central District of California as the eleventh court in the sample because of its large size. Work on the audit is expected to be completed in February 1997.

The Administrative Office also began an analysis of future bankruptcy data needs.

On-Line Bulletin Board System

In 1996, the Administrative Office established an on-line statistics bulletin board. The bulletin board allows Judiciary employees to transmit monthly reports and other data files to the agency, and to receive data and reports from the Administrative Office.

Users can send files to an "upload" area that is accessible only to specified staff at the Administrative Office. Court employees may receive data only from areas on the bulletin board established for this purpose. Users cannot overwrite or delete files.

Information now available or scheduled to be provided to courts on the bulletin board system includes the following:

- Summaries of caseload data by court and month for the most recent 12-month period (these data are updated weekly).
- Files of selected standard tables from Administrative Office publications, such as the *Annual Report of the Director* and *Federal Court Management Statistics*.
- Files noting statistical codes currently used by various programs to indicate districts, offices, judges, counties, nature of suit, and the like.

The agency also plans to use the bulletin board to help share information for the Judicial Methods Analysis Program describing new and improved procedures, providing shareware and macros developed by court offices, and otherwise encouraging communication.

On-Line Access to Statistical Databases

The Administrative Office now provides courts with the ability to call in to the agency's mainframe computer and access several statistical databases. Courts have full capability to examine individual records for their own districts and to edit data. The online systems for the appeals and civil databases are fully operational. The bankruptcy system is being tested.

Magistrate Judge Statistics Through Automated Records

The Magistrate Judge Statistics Through Automated Records project ultimately will make statistical reporting easier for magistrate judges and provide better information on their workload. This software will allow collection of workload statistics primarily from docket information, and will result in an entirely new automated statistical reporting system. During 1996, the Administrative Office project management team analyzed alternative ways to collect data. Electronic collection and transmission of petty offense workload statistics is expected to begin for all magistrate judges in early 1997.

OTHER ADMINISTRATIVE OFFICE INITIATIVES

Despite continued budget and staffing limitations, the Administrative Office continued to provide a high level of service and support to federal courts by finding better ways to accomplish its work.

Planning and Management Objectives System

The Administrative Office Planning and Management Objectives System, established by Director Mecham in 1989, supports the fulfillment of the five fundamental goals that embody the values and direction of the agency: Good Relations; Openness; Accountability and Achievement; Leadership; and Service. This system focuses on strategic thinking and enables the agency to devote its limited resources to achieving the highest priority objectives. During 1996, about 150 objectives covering the agency's most important initiatives were set by the various offices within the Administrative Office. In addition to the customer service initiatives discussed previously, these included

- Design and implementation of a new information systems architecture for the Judiciary.
- Development of space-management initiatives to reduce space rental costs.

- Production of a strategic business plan for the Judiciary.
- Preparation of the Congressional Accountability Act report to Congress.
- Continued expansion of the Data Communications Network.
- Design of the Financial Accounting System for Tomorrow.
- Streamlining of the court allotment process.
- Continued implementation of the Court Personnel System.
- Expanded use of the Bankruptcy Noticing Center.
- A symposium discussing the future of pretrial services.

Progress in meeting milestones for each of the objectives was monitored on a quarterly basis to ensure that changing priorities and issues were identified, that key deadlines were met, and that resources were adequately deployed.

Analytical Studies Enhancements

Offices throughout the Administrative Office spend significant amounts of time on a variety of analytic studies of Judiciary programs. Many of these studies are at the request of Judicial Conference committees and form a basis for the development of Judiciary-wide policies, programs, projects, systems, and budgets. Under the guidance of the Administrative Office's Analytic Studies Council, several initiatives were launched this year to improve the overall quality of the agency's analytical products.

To supplement and enhance the analytical skills of Administrative Office staff, a training program was established that consists of five core courses covering survey design, project planning, statistical analysis, cost-benefit and financial analysis, program evaluation, and performance measurement. Also, a course on assigning, directing, and assessing analytical work was provided to Administrative Office senior managers.

The Analytic Studies Council reviewed the peer review policy of the Administrative Office, adopted in July 1993, and endorsed the continuing need for peer review for major analytical products. Also, the agency enhanced its review process to develop effective and valid survey instruments. Surveys are being used increasingly by Administrative Office managers and policy-makers to ensure the views and experiences of court employees are considered in making program decisions. About 25 surveys were distributed to the courts in 1996.



IN PROFILE: THE ADMINISTRATIVE OFFICE

19
96

● STATUTORY AUTHORITY

28 U.S.C. § 601-612. Congress established the Administrative Office of the U.S. Courts in 1939 to provide administrative support to federal courts.

● SUPERVISION

The Director of the Administrative Office carries out statutory responsibilities and other duties under the supervision and direction of the principal policy-making body of the Judiciary, the Judicial Conference of the United States, and its Executive Committee. In addition, the Conference's Committee on the Administrative Office oversees generally the agency's operations.

● RESPONSIBILITIES

All responsibility for the Administrative Office of the U.S. Courts is vested in the Director, who is the chief administrative officer for the federal courts. Under his direction, the agency carries out the following functions:

- Implements the policies of the Judicial Conference of the United States and supports its network of 24 committees (including advisory and special committees) by providing staff to plan meetings; develop agendas; prepare reports; and provide substantive analytical support.
- Supports over 2,000 judicial officers, including active and senior appellate and district court judges, bankruptcy judges, and magistrate judges.
- Advises court administrators regarding procedural and administrative matters.
- Provides program leadership and support for clerks of court, staff attorneys, circuit librarians, probation and pretrial services officers, federal defenders, bankruptcy administrators, and other court employees.
- Provides centralized core administrative functions such as payroll, personnel, and accounting services.
- Administers the Judiciary's unique personnel systems and monitors its equal employment opportunity program.
- Develops and executes the Judiciary's budget.
- Defines resource requirements through forecasts of caseloads, work-measurement analyses, assessment of program changes, and reviews of individual court requirements.
- Provides legislative counsel and services to the Judiciary; acts as liaison with the legislative and executive branches.
- Prepares manuals and a variety of other publications.
- Collects and analyzes detailed statistics on the workload of the courts.
- Monitors the performance of programs and use of resources.
- Audits the courts' financial operations.
- Handles public affairs for the Judiciary, responding to numerous inquiries from Congress, the media, and the public.
- Develops new ways for handling court business, and provides training and assistance to court employees to help them implement programs and improve operations.
- Develops and supports automated systems and technologies used throughout the courts.
- Coordinates with the General Services Administration the construction and management of the Judiciary's space and facilities.
- Monitors the U.S. Marshals Service's implementation of the Judicial Facilities Security Program, including court security officers, and executes security policy for the Judiciary.

● ORGANIZATION

Director

Leonidas Ralph Mecham

Serves as the chief executive of the Administrative Office, Secretary to the Judicial Conference, ex officio member of the Executive Committee of the Judicial Conference, and member of the Board of Directors of the Federal Judicial Center.

Associate Director, Management and Operations

Clarence A. Lee, Jr.

Chief advisor to the Director on management and operational matters; ensures that activities of all agency elements are functioning in support of the Director's goals.

Associate Director and General Counsel

William R. Burchill, Jr.

Provides legal counsel and services to the Director and staff of the Administrative Office and to the Judicial Conference; responds to legal inquiries from judges and other court officials regarding court operations; and represents agency in bid protests and other administrative litigation.

Judicial Conference Executive Secretariat

Karen K. Siegel, Assistant Director

Coordinates the agency's performance of the staff functions required by the Judicial Conference and its committees; maintains the official files of the Judicial Conference; and responds to judges and other court personnel regarding Conference activities.

Legislative Affairs

Michael W. Blommer, Assistant Director

Provides legislative counsel and services to the Judiciary; maintains liaison with the legislative branch; manages the coordination of matters affecting the Judiciary with the states, legal entities, and other organizations; and develops and produces judicial impact statements.

Public Affairs

David A. Sellers, Acting Assistant Director

Carries out public-information and communications programs for the federal Judiciary; and

manages publications efforts for the Administrative Office.

Court Programs

Noel J. Augustyn, Assistant Director

Manages support provided to the courts for defender services, probation and pretrial services, clerks of court, circuit executives, staff attorneys, court reporters, and interpreters.

Facilities, Security and Administrative Services

P. Gerald Thacker, Assistant Director

Manages services provided to the courts in the areas of court security, relocation and travel, contracts and services, and space and facilities, and provides administrative services for the Administrative Office itself; and serves as the primary contact on real property administration matters with the General Services Administration.

Finance and Budget

Joseph J. Bobek, Assistant Director

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**“In the face of continuing austerity,
the Administrative Office of the United
States Courts continues to strengthen
federal courts’ capabilities to administer
justice effectively.”**

*Chief Justice William H. Rehnquist
1996 Year-End Report*

SECTION 3

**Judicial Business
of the United States Courts**

19
96



Judicial Business of the United States Courts



REPORT OF THE DIRECTOR

LEONIDAS RALPH MECHAM

*Front cover: Howard H. Baker, Jr. U.S. Courthouse, Knoxville, Tennessee
(Credit: Hansen Lind Meyer, Inc.)*



Judicial Business of the United States Courts



1996 Report of the Director

Leonidas Ralph Mecham

This report was produced by the
Statistics Division

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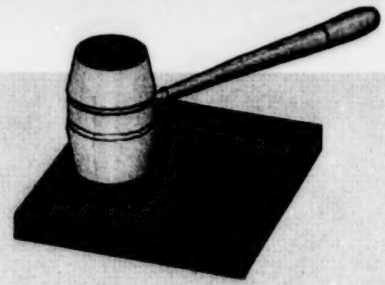
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**● U.S. COURTS OF APPEALS**

- Appeals filings increased 4 percent to reach an all-time high.
- Civil appeals filings grew 6 percent, primarily because prisoner petitions jumped 13 percent and employment civil rights filings climbed 17 percent.
- Criminal appeals filings rose 7 percent, with the most significant growth occurring in appeals involving fraud and drugs.

● U.S. DISTRICT COURTS

- Total filings in U.S. district courts rose 8 percent.

Civil

- An 8 percent increase in civil filings consisted mostly of private cases pertaining to diversity of citizenship and federal question jurisdiction.
- Diversity of citizenship filings increased 18 percent primarily because of a 56 percent surge in personal injury/product liability filings.
- Federal question litigation involving personal injury cases leaped 82 percent, largely due to an influx of oil refinery explosion cases.

Criminal

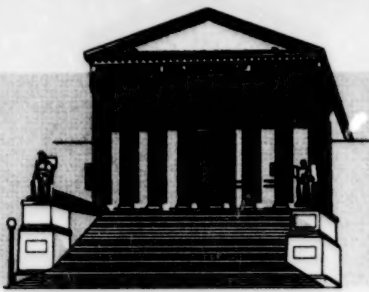
- Filings of criminal cases and of criminal defendants both increased 5 percent.
- Immigration case filings jumped 40 percent and accounted for 12 percent of all criminal filings.
- Drug case filings grew 5 percent, and drug defendants rose 4 percent.

● U.S. BANKRUPTCY COURTS

- Exceeding the one million mark, bankruptcy petitions soared 26 percent to reach an all-time high.
- Nonbusiness filings climbed 27 percent; business filings increased 5 percent.
- Filings under chapter 7 rose 27 percent, and filings grew 24 percent under both chapters 12 and 13.

● FEDERAL PROBATION SYSTEM/PRETRIAL SERVICES

- The number of persons under supervision of the federal probation system on September 30, 1996, was 88,966, an increase of 4 percent over the previous year.



JUDICIAL BUSINESS

19 96

This report provides statistical information on the business of the federal judiciary during fiscal year 1996, compares the 1996 caseload to that of previous years, and, wherever possible, discusses the reasons for increases or decreases in the courts' caseload. Sections of this report discuss the work of the appellate, district, and bankruptcy courts; the probation/pretrial system; and other components of the federal judiciary. The judicial caseload indicators table provides an overview of the caseload trends for each major component of the federal courts.

The predominant trend emerging from the 1996 data (see the caseload highlights section) is that caseload increased in all program areas. Filings in the courts of appeals and in the bankruptcy courts reached all-time highs. Bankruptcy filings soared 26 percent; appellate filings in the 12 regional courts of appeals increased 4 percent. Total filings in the district courts rose 8 percent. The number of persons under supervision of the federal probation system grew 4 percent, and pretrial services cases activated grew 6 percent.

The caseload and associated workload of judges has risen significantly over the last five years. From 1992 to 1996, the following occurred:

- the total number of weighted civil and criminal filings per district judgeship (which are based on weights that account for differences in the time required for judges to resolve various types of civil and criminal actions) jumped 13 percent;
- the number of appeals filed per three-judge panel grew 11 percent;
- pending appeals increased 9 percent, and pending civil cases rose 16 percent.

Despite these increases, no new Article III judgeships have been created in six years. In addition, the number of bankruptcy judgeships authorized and funded has not grown since 1993, although bankruptcy filings rose 24 percent from 1993 to 1996.

Judicial Caseload Indicators **Fiscal Years 1992, 1995, and 1996**

Judicial Caseload	1992	1995	1996	% Change Since 1992	% Change Since 1995
U.S. Courts of Appeals¹					
Cases Filed	47,013	50,072	51,991	10.6	3.8
Cases Terminated	44,373	49,805	50,413	13.6	1.2
Cases Pending	35,799	37,310	38,888	8.6	4.2
U.S. District Courts					
Civil					
Cases Filed	230,509	248,335	269,132	16.8	8.4
Cases Terminated	231,304	229,820	250,387	8.3	8.9
Cases Pending	218,824	234,008	252,753	15.5	8.0
Criminal (Includes Transfers)					
Cases Filed	48,366	45,788	47,889	-1.0	4.6
Defendants Filed	68,668	64,771	67,700	-1.4	4.5
Cases Terminated	44,147	41,527	45,499	3.1	9.6
Cases Pending ²	34,078	28,738	31,128	—	8.3
U.S. Bankruptcy Courts					
Cases Filed	977,478	883,457	1,111,964	13.8	25.9
Cases Terminated	900,719	892,796	1,005,025	11.6	12.6
Cases Pending	1,220,102	1,086,453	1,193,392	-2.2	9.8
Federal Probation System					
Persons Under Supervision ³	85,920	85,822	88,966	3.5	3.7
Presentence Reports	48,267	43,151	48,372	0.2	12.1
Pretrial Services					
Pretrial Services Cases Activated	58,098	60,020	63,497	9.3	5.8
Total Released on Supervision	24,013	28,671	30,502	27.0	6.4

¹ Excludes the U.S. Court of Appeals for the Federal Circuit.

² Beginning in 1993, cases pending totals exclude cases in which all defendants were fugitives for more than one year. Therefore, the percent change since 1992 has not been calculated.

³ A review of the probation statistical data base in 1995 identified and closed case records for persons under supervision that had been coded incorrectly.

U.S. Courts of Appeals

Reaching an all-time high, the number of appeals filed in the 12 regional courts of appeals grew 4 percent in 1996 to 51,991. Increases in both criminal and civil appeals (up 7 percent and 6 percent, respectively) caused the overall growth in appeals. This rise led appeals filed per authorized three-judge panel to increase from 899 to 934. Tables 1 and 2 contain summary data on the activity of the U.S. courts of appeals. Detailed data for the appeals courts appear in the B series of the appendix tables.

Eight circuits reported increases in appeals filed in 1996, with the largest growth occurring in the Fifth and Second Circuits, whose filings went up 16 percent and 14 percent, respectively. The largest percentage decline in appeals filed involved the District of Columbia, which experienced a decrease of 17 percent primarily due to a 23 percent drop in appeals of administrative agency decisions and a 13 percent drop in civil appeals.

Following two years of decline, criminal appeals rose, largely because appeals related to fraud and drugs surged 24 percent and 13 percent, respectively. These increases appear consistent with last year's growth in criminal filings of these types in the U.S. district courts.

As in 1995, the growth in civil appeals in 1996 was linked to increases in prisoner petitions (up 13 percent) and employment civil rights appeals (up 17 percent). The boost in prisoner petitions largely resulted from the 1995 Supreme Court decision in *Bailey v. United States* (116 S.Ct. 501), as well as the signing of the Prison Litigation Reform Act (PLRA). *Bailey* established that for enhanced penalties for using a firearm during a drug trafficking offense or crime of violence to apply, a defendant actually must have used a gun while committing the offense and not merely have possessed the weapon. This decision led many inmates who had received such enhanced penalties to file for reductions in their sentences. The PLRA, which was enacted in April 1996, seeks to reduce the filing of frivolous petitions, in part by imposing filing fees. Many inmates may have filed petitions before the fee requirement could be implemented. These two factors possibly contributed to a 39 percent jump in motions to vacate sentence, an 11 percent rise in habeas corpus appeals, and a 7 percent increase in prisoner civil rights appeals. The Fifth Circuit (in which new state prisons opened this year) experienced the largest growth in prisoner petitions: a rise of 34

APPEALS FILED

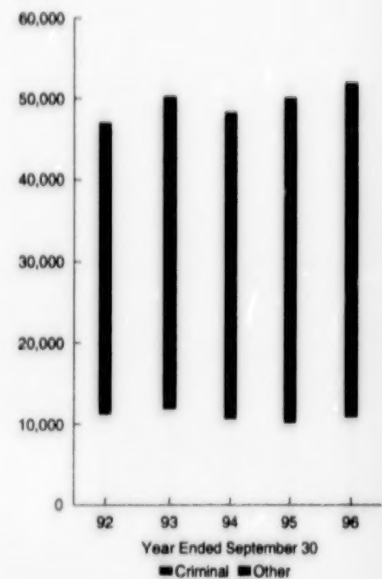


Table 1
U.S. Courts of Appeals
Appeals Filed, Terminated, and Pending
Fiscal Years 1992 Through 1996

Year	Authorized Judgeships	Filed		Terminated	Pending
		Number	Cases per Panel		
1992	167	47,013	845	44,373	35,799
1993	167	50,224	902	47,790	38,156
1994	167	48,322	868	49,184	37,269
1995	167	50,072	899	49,805	37,310*
1996	167	51,991	934	50,413	38,888
% Chg. 1996 Over 1995	-	3.8	3.8	1.2	4.2

Note: This table excludes data for the U.S. Court of Appeals for the Federal Circuit.
 *Revised

Table 2
U.S. Courts of Appeals
Sources of Appeals
Fiscal Years 1995 Through 1996

Source	1995	1996	Percent Change
Total	50,072	51,991	3.8
U.S. District Courts			
Criminal	10,162	10,889	7.2
Civil - Total	34,203	36,137	5.7
Prisoner Petitions	14,985	16,996	13.4
U.S. Civil	4,460	4,304	-3.5
Private Civil	14,758	14,837	0.5
Other Appeals			
Bankruptcy	1,667	1,434	-14.0
Administrative Agency	3,295	2,827	-14.2
Original Proceedings	745	704	-5.5

Note: This table excludes data for the U.S. Court of Appeals for the Federal Circuit.

percent (769 appeals). Increases in petitions involving prisoner civil rights (up 447 appeals), habeas corpus (up 210 appeals), and motions to vacate sentence (up 121 appeals) in that circuit contributed to the rise.

Overall, the number of pro se litigants (the bulk of them prisoners) climbed 11 percent. Pro se cases constituted 43 percent of all appeals filed in 1996, up from the 40 percent they accounted for last year. The number of pro se appeals increased in every circuit except the Fourth and First Circuits, with the Fifth Circuit's growth of 975 appeals constituting the largest numerical increase (a rise of 34 percent). The number of prisoner petition and employment civil rights appeals that involved pro se litigants rose 16 percent and 12 percent, respectively. Supplemental Table S-4 contains summary data on pro se appeals.

This year, administrative agency appeals, bankruptcy appeals, and original proceedings in appeals courts all decreased. Administrative agency appeals and bankruptcy appeals each dropped 14 percent, and original proceedings went down 6 percent. The reduction in administrative agency appeals occurred mainly because of a 34 percent decline in appeals of Federal Energy Regulatory Commission decisions, a 16 percent decline in appeals of National Labor Relations Board decisions, and a 10 percent decline in appeals of Immigration and Naturalization Service decisions. The drop in bankruptcy appeals followed an unusual 27 percent rise last year that resulted from the A.H. Robbins bankruptcy case in the Fourth Circuit. The 1996 total for bankruptcy appeals was 4 percent higher than that for 1994.

U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT

Following an 8 percent rise in 1995, filings in the U.S. Court of Appeals for the Federal Circuit fell 28 percent (down 510 appeals) to 1,337, the lowest total since 1987. Last year's jump in filings stemmed primarily from a 20 percent increase in appeals of Merit Systems Protection Board (MSPB) decisions in response to a reduction in force by the United States Postal Service. The decline in filings in 1996 resulted largely from a 495-case (51 percent) drop in MSPB appeals to 475, the lowest total since 1983. Decreases in filings stemming from the U.S. Claims Court, the U.S. Court of International Trade, and the Court of Veterans Appeals also contributed to the overall decline; these filings went down 22 cases (13 percent), 18 cases (27 percent), and 16 cases (21 percent), respectively. These decreases were offset slightly by increases in filings involving the Board of Contract Appeals (up 14 appeals), the U.S. district courts (up 12 appeals), and the U.S. Department of Veterans' Affairs (up 6

appeals). Appendix Table B-8 provides summary data on the activity of the U.S. Court of Appeals for the Federal Circuit. More detailed data are available from the Office of the Clerk of the U.S. Court of Appeals for the Federal Circuit.

U.S. District Courts

In 1996, filings in U.S. district courts increased from 294,123 to 317,021, a rise of 8 percent. This caused filings per authorized judgeship to climb from 453 to 490. Both civil and criminal case filings increased this year, going up 8 percent and 5 percent, respectively. Cases terminated in U.S. district courts grew 9 percent to 295,886. However, because filings outnumbered terminations, cases pending rose 8 percent to 283,881 on September 30, 1996.

CIVIL FILINGS

In 1996, civil case filings in the U.S. district courts increased 8 percent over 1995, rising from 248,335 to 269,132. As a result, filings per authorized judgeship jumped from 383 in 1995 to 416, the highest total since 1988. For the second consecutive year, the rise in civil filings stemmed mostly from growth in private cases (i.e., those in which the U.S. government is not a party) pertaining to diversity of citizenship and

Table 3
U.S. District Courts
Civil Cases Filed, Terminated, and Pending
Fiscal Years 1992 Through 1996

Year	Authorized Judgeships	Total	Cases Filed				Terminated	Pending
			Cases per Judgeship	Recovery and Enforcement Cases	Prisoner Petitions	All Other Cases		
1992	649	230,509	355	16,006	48,423	166,080	231,304	218,824
1993	649	229,850	354	4,519	53,451	171,880	226,165	218,041
1994	649	236,391	364	2,330	57,940	176,121	228,361	223,759
1995	649	248,335	383	1,822	63,550	182,963	229,820	234,008*
1996	647	269,132	416	5,139	68,235	195,758	250,387	252,753
% Chg. 1996 Over 1995	-0.3	8.4	8.4	182.0	7.4	7.0	8.9	8.0

*Revised.

federal question jurisdiction (i.e., the federal courts' interpretation and application of the U.S. Constitution, acts of Congress, or treaties).

Total diversity of citizenship filings increased 18 percent, primarily because of a 56 percent rise in personal injury/product liability filings, most of which consisted of breast implant cases filed in the Northern District of Alabama following the bankruptcy of the Dow Corning Company (which was filed in the Eastern District of Michigan). However, many of these cases were filed twice (i.e., once when they were transferred from state courts to U.S. courts, and again when they were subsequently transferred from the districts where they were originally filed to the Northern District of Alabama as part of Multidistrict Litigation Docket

Number 926). These transfers combined with original filings caused a 78 percent surge in total filings in the Northern District of Alabama. Summary data on civil filings in the U.S. district courts appear in Tables 3 and 4.

Federal question litigation also increased due to rises in personal injury filings (up 82 percent) and in civil rights filings (up 16 percent). The large growth in personal injury filings was related to an influx of oil refinery explosion cases in the Middle District of Louisiana, whose total civil filings more than doubled. A 25 percent jump in civil rights employment filings was chiefly responsible for the continued overall rise in private civil rights filings. Ten district courts (New York-Eastern, New York-Southern, Texas-Northern, Illinois-Northern, Missouri-Eastern, Missouri-Western, Alabama-Northern, Florida-Middle, Florida-Southern, and Georgia-Northern) each reported increases of more than 100 new civil rights employment filings. Court officials in these districts noted that the growth in such filings was spread among suits alleging sex, race, or age discrimination.

Actions involving the United States as a plaintiff or defendant also rose, climbing 13 percent from 43,158 to 48,755 cases. U.S. plaintiff cases increased 10 percent, primarily because filings involving defaulted student loans almost quadrupled from 1,125 to 4,460. U.S. Department of Justice officials point to heightened efforts by the U.S. Department of Education to submit defaulted student loans for collection as the key reason for this growth. The influx of defaulted student loan filings caused contract

CIVIL FILINGS

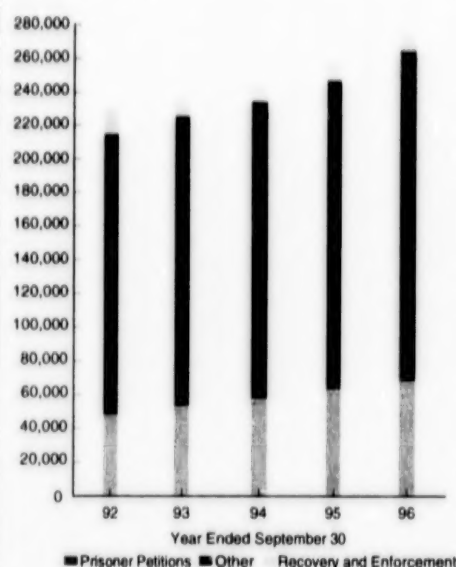


Table 4
U.S. District Courts
Civil Cases Filed, by Jurisdiction,
Fiscal Years 1992 Through 1996

Year	U.S. Cases			Private Cases		
	Total	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
1992	230,509	35,453	27,147	118,180	49,432	297
1993	229,850	20,482	31,242	126,271	51,445	410
1994	236,391	15,805	29,605	135,853	54,886	242
1995	248,335	14,130	29,028	153,489	51,448	240
1996	269,132	15,538	33,217	159,513	60,685	179
% Chg. 1996 Over 1995	8.4	10.0	14.4	3.9	18.0	-25.4

actions involving the U.S. as a plaintiff to rise 78 percent and filings for the recovery of overpayments to triple.

The number of filings with the United States as defendant increased 14 percent as a result of a 62 percent jump in prisoner petitions involving motions to vacate sentence. This rise in petitions resulted primarily from the 1995 Supreme Court ruling in *Bailey v. United States*, which established that enhanced penalties for using a firearm during a drug trafficking offense or crime of violence could not be applied unless a defendant actually used a weapon—and did not merely possess it—while committing the crime. Following this decision, most U.S. district courts experienced marked increases in motions by federal prisoners to vacate sentence, which largely accounted for the overall increase in prisoner petitions (up 46 percent). In addition, the enactment this year of the Prison Litigation Reform Act, which imposes filing fees as a means of reducing frivolous petitions, possibly led many inmates to file petitions before the fee requirement became effective.

In 1996, civil case terminations rose 9 percent to 250,387 because of a 14 percent jump in federal question case terminations (mostly in breast implant cases transferred as multidistrict litigation). Despite the growing caseload, the median time interval from filing to disposition for civil cases was seven months in 1996, a drop of one month from 1995 and the lowest median time since 1986. This decrease was spread among numerous types of lawsuits.

The number of pending civil cases grew 8 percent to 252,753, mostly because of activity in the following districts: the Middle District of Louisiana (whose caseload more than doubled because of personal injury filings related to oil refinery explosions); the Northern District of Ohio (whose caseload rose mostly as a result of asbestos filings); and the Northern District of Alabama, the Southern District of California, and the Eastern District of Texas (which all experienced substantial increases in caseload because of breast implant filings).

The C series of appendix tables provides detailed information on civil matters.

Arbitration Cases

Public Law 100-702 created the court-annexed arbitration program in May 1989 as a means of settling civil disputes without resorting to trial. Under this program, a court can refer a case to arbitration if both parties consent (i.e., voluntary arbitration), or a court can require arbitration in a case in which the money damages sought are \$150,000 or less (i.e., mandatory arbitration). In arbitration, the litigants present their case to an outside neutral party or a panel of neutral parties, who will give the litigants an opinion of the likely outcome of a trial. The decision of the arbitrator(s) is not binding; the parties can file for a trial within 30 days after the ruling, after which the case is treated as if it never went through arbitration. The following 10 districts were authorized to use mandatory and voluntary arbitration: California-Northern; Florida-Middle; Michigan-Western; New Jersey; New York-Eastern; North Carolina-Middle; Oklahoma-Western; Pennsylvania-Eastern; Missouri-Western; and Texas-Western.



During 1996, the sixth year of reporting, 4,100 cases were referred to arbitration in the 10 original participating districts, a 2 percent decrease (down 82 cases) over 1995. In 1996, these cases represented 9 percent of the total civil filings (45,109) in these courts, down slightly from the 10 percent they accounted for last year. The District of New Jersey made the greatest use of court-referred arbitration in 1996, reporting 1,750 new cases, which accounted for 43 percent of all cases sent to arbitration. Of the 10 arbitration courts, 4 reported decreases in arbitration referrals, 3 reported increases, and 3 did not report any arbitration activity in 1996. Court officials continue

to attribute the overall decline in arbitration cases to the full implementation of expense and delay reduction plans under the Civil Justice Reform Act (CJRA). The CJRA encourages courts to experiment with various forms of alternative dispute resolution. For example, officials of both the Western District of Michigan and the Western District of Missouri initiated federal mediation procedures in the past two years (neither court has reported any new arbitration cases since 1994) to settle cases that otherwise might have been referred to arbitration. Mediation, like arbitration, involves litigants' meeting with neutral parties (often subject matter experts) for discussion, but differs from arbitration in that it places a greater emphasis on reaching a settlement rather than a formal determination of issues or a likely case outcome. Each court has the discretion to continue to use court-annexed arbitration as part of its CJRA expense and delay reduction plans.

Consistent with the past three years, the cases referred to arbitration in 1996 were primarily personal injury cases (mostly motor vehicle cases), contract actions, labor suits, and civil rights actions. Supplemental Table S-12 summarizes the cases filed in 1995 and 1996 in the 10 districts authorized to use both voluntary and mandatory arbitration.

CRIMINAL FILINGS

Filings of criminal cases and of criminal defendants both increased 5 percent in 1996, bringing the number of cases filed to 47,889 and the number of defendants filed to 67,700. This second consecutive year of growth, which followed two years of decline, caused filings per authorized judgeship to rise from 71 to 74. Criminal case terminations climbed 10 percent, but this large increase was not enough to slow the growth of pending cases, which rose 8 percent to 31,128 because filings outnumbered terminations by 2,390. Table 5 summarizes the number of criminal cases filed, terminated, and pending for 1992 through 1996. The D series of appendix tables contains more detailed data on the criminal caseload by district.

The growth in criminal filings was concentrated in two areas: drug and immigration offenses. Drug filings have mirrored the overall trend in criminal filings, for they declined in 1993 and 1994, increased slightly in 1995, and rose more substantially (5 percent) this year to 12,092. Defendants charged with drug offenses rose 4 percent to 23,861, and the defendant-to-case ratio for these offenses remained among the highest for all offenses (2.0 defendants per case compared to 1.4 for all categories of crime). This highlights the impact that drug cases, which account for the largest share of the criminal caseload (26 percent), have on the federal court system. The Southern

Table 5
U.S. District Courts
Criminal Cases Filed, Terminated, and Pending
(Includes Transfers)
Fiscal Years 1992 Through 1996

Year	Authorized Judgeships	Filed		Drugs*	Terminated	Pending**
		Total	Cases per Judgeship			
1992	649	48,366	75	12,833	44,147	34,078
1993	649	46,786	72	12,239	44,800	28,701
1994***	649	45,484	70	11,362	45,129	26,328
1995	649	45,788	71	11,520	41,527	28,738
1996	647	47,889	74	12,092	45,499	31,128
% Chg. 1996 Over 1995	-0.3	4.6	4.2	5.0	9.6	8.3

*Excludes transfers.
** Beginning in 1993, pending totals exclude cases in which all defendants were fugitives for more than one year.
***Data for cases have been revised.

District of California once again led the nation in the number of drug cases (780), with the Southern District of Florida (760) and the Western District of Texas (733) not far behind.

For the second consecutive year, case filings involving violations of immigration statutes exhibited the greatest numerical increase of any type (up 1,566 in 1996). Immigration case filings rose 40 percent to 5,526 and constituted 12 percent of all criminal filings (in 1992, this category accounted for 4 percent of all criminal case filings). The source of this substantial increase is Operation Gatekeeper, a coordinated effort by the U.S. Immigration and Naturalization Service (INS), the Executive Office for Immigration Review, and the U.S. Attorney's Office for the Southern District of California to prevent and deter illegal entry across the border between the United States and Mexico. Increases in federal law enforcement personnel, particularly Border Patrol agents, and a revision of prosecution guidelines to emphasize the prosecution under 8 U.S.C. §1326(a) of felons seeking reentry after deportation played an important part in raising immigration case filings. Of the border districts affected by Operation Gatekeeper, the Southern District of California has seen the most activity. Its 1,389 case filings accounted for one quarter of the country's immigration case filings and represented a 34 percent gain over its filings in 1995.

Largely as a result of the *Bailey v. United States* decision, case filings involving weapons and firearms fell 13 percent to 3,162, approximately the level of two years ago. This was less than the total for 1991, the first year of Operation Triggerlock, a U.S. Department of Justice initiative to bring federal weapons charges against all defendants who use guns while committing criminal acts.

Fraud is another major area of federal prosecution. This year fraud filings accounted for 16 percent of all criminal case filings. Although total filings in this category went up 3 percent, cases involving lending institution fraud decreased for the third consecutive year, declining 6 percent in 1996. After dropping for eight years, prosecutions for income tax fraud remained virtually constant in 1996 at 745 case filings.

Drunk driving and traffic violations are federal crimes when they occur on government land, including U.S. military installations. Although almost always misdemeanors, in past years changes in local enforcement policies have added or subtracted thousands of these cases from the totals for U.S. criminal case filings. In 1996, case filings for such offenses remained relatively stable, falling by 169 (down 3 percent).

The number of criminal defendants whose cases were terminated rose 10 percent from 54,980 in 1995 to 60,255. As shown in Appendix Table D-7, the number of defendants convicted was 52,270, an increase of 12 percent. The rate at which prosecutors obtained convictions continued to increase. In the 12-month period ending June 1989, the conviction rate was 81 percent; in 1994 it had grown to 83 percent, in 1995 it was 85 percent, and this year 87 percent of all dispositions were convictions. The 1996 increase occurred primarily in districts with large numbers of drug and immigration offenses and, in part, resulted from strategies pursued by the U.S. attorneys in those districts, who with increasing frequency conducted prosecutions under 8 U.S.C. §1326(a), which affords a high probability of conviction because it provides that the mere presence in the United States of an alien felon is an offense.

Criminal Case Disposition Times

In 1996, the median time from the filing of a criminal case to the disposition of the criminal defendant was 5.8 months. This exceeds the 5.7 month median time for 1995 and is almost double the 3.2 month median time for the 12-month period ending June 30, 1986.

Federal sentencing guidelines instituted in 1987 have played a part in the steady lengthening of case disposition times by requiring additional procedures that often lengthen the time between conviction and sentencing. During this period, a presentence report on the defendant is developed and presented to the court and any

objections to the report are heard. In 1994, a revision to the Federal Rules of Criminal Procedure added new processes and extended the deadlines for disclosing the presentence report.

A second cause for the growth in median disposition time is the increase in drug defendants. Drug cases are more likely to involve multiple defendants, and multidefendant cases often are more complex than the typical criminal case. A Federal Judicial Center study completed in 1993 found that multidefendant cases required 95 percent more time from judges than did single-defendant cases. Often, such a case also is linked to other cases that require the defendant to testify as part of a plea bargain; until the testimony is given, the defendant's own case is continued. Scheduling

complexity created by these circumstances may lead to further delays. As a result, the median disposition time for all drug cases in 1996 was 7.9 months, and for felony drug cases (which constituted 93 percent of all drug cases) was 8.3 months.

Appendix Table D-6 displays median time intervals from filing to disposition for criminal defendants.

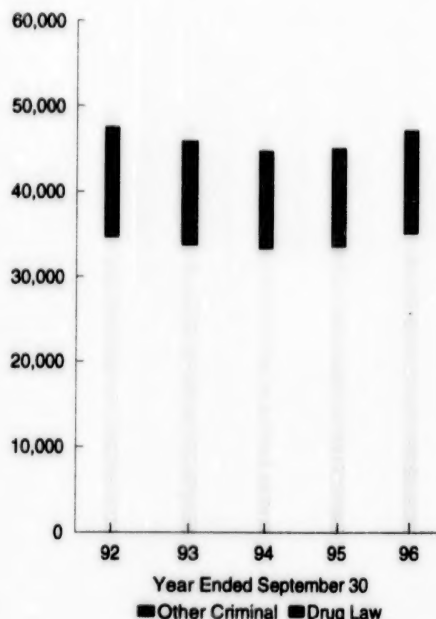
SAVINGS AND LOAN CASELOAD

Beginning eight years ago, large numbers of financial institutions throughout the country failed, resulting in criminal, civil, and bankruptcy cases in the federal courts. This year's data on savings and loan (S&L) cases further confirm that S&L filings nationwide probably peaked in 1992. In 1996, S&L filings of all types dropped, continuing the trend of recent years in which S&L activity has had a limited impact on the federal courts' caseload.

S&L Criminal Filings

Criminal case filings stemming from financial fraud at S&L institutions continued to decline from the peak year of 1992. In 1996, a total of 37 major S&L cases (i.e., those involving \$1 million or more) were brought before federal courts by U.S.

CRIMINAL FILINGS



attorneys. This was a 26 percent reduction from the 50 cases reported in 1995 and was 86 percent less than the 256 filings in 1992. The number of defendants in S&L cases fell even more sharply this year, declining 44 percent from 86 to 48. In no district did the S&L caseload represent as much as 1 percent of total criminal case filings. Nationally, the S&L criminal case filings constituted one tenth of one percent of all criminal cases filed.

S&L Noncriminal Filings

During the past year, major S&L civil, bankruptcy, and appeals filings in the federal courts declined 69 percent to 450, which was more than 1,000 below that reported for 1995. Of these filings, 63 percent were district court matters, 30 percent were bankruptcy matters, and 6 percent were filed in the courts of appeals or the Supreme Court. As in 1995, filings dropped in all three areas, with district court matters falling 63 percent, bankruptcies declining 78 percent, and appeals filings diminishing 49 percent. Officials from the Federal Deposit Insurance Corporation predict a continued downward trend in major S&L filings, and do not expect such filings to approach the 1992 peak level. In 1996, the Central District of California had 100 major noncriminal S&L filings, the most by far; no other federal court had more than 24 major S&L filings.

As the S&L caseload continues to decline, these cases—despite their complexity—should not have a substantial numerical impact on the caseload of the federal courts.

TRIALS COMPLETED

Trials include proceedings resulting in verdicts by juries or in final judgments by the courts, as well as other contested hearings at which evidence is presented. During 1996, U.S. district court judges completed 17,545 trials, a decrease of 2 percent over last year. Declines in criminal jury and nonjury trials and in civil nonjury trials were responsible for the overall drop in trials.

A 3 percent reduction in total criminal trials accounted for most of the decline in total trials. Forty-eight districts reported decreases in total criminal trials completed in 1996, of which 17 districts reported reductions of 15 or more trials. Court officials attribute these declines to increasing numbers of defendants who are convicted and sentenced after pleading guilty, thereby avoiding trial.



In 1996, total civil trials remained relatively stable, falling by 52 trials to 10,343. Civil nonjury trials declined 3 percent, while civil jury trials increased 4 percent.

The overall decline in total trials also was affected by the many other judicial proceedings that contribute significantly to the caseload of federal judges. Appendix Table C-4 shows that in 1996, judges terminated 205,632 civil cases (up 11 percent) before or during pretrial proceedings. Judges accepted pleas from 38,769 felony defendants (up 14 percent).

Appendix Table C-8 shows the lengths of all trials completed by district judges during 1996. Counting hearings on contested motions, restraining orders, and preliminary injunctions (which are included in this table's figures), 44 percent of all trials were completed in a single day—the same as in 1995 and close to the percentages for the previous three years. As in 1995, 27 percent of all trials lasted four days or longer, a figure consistent with the percentages since 1993. Appendix Tables C-7, C-9, T-1, and T-2 provide additional data on civil and criminal trials.

WEIGHTED FILINGS PER AUTHORIZED JUDGESHIP

Since 1946, the federal judiciary has applied weights to filings as a means of accounting for differences in the time required for district judges to resolve various types of civil and criminal actions. In 1993, the Federal Judicial Center (FJC) developed a new system that uses the same scale derived from the FJC's federal district court time study of 1979, but assigns weights to criminal cases on a per-defendant basis rather than on a per-case basis. Moreover, the new system assigns weights only when cases are first filed in district courts. Thus, data on reopens, remands, appeals from magistrate judges' judgments, and multidistrict litigation are not included among the totals for weighted and unweighted filings. Average cases each receive a weight of approximately 1.0; more complex types of cases receive higher weights (e.g., a death penalty habeas corpus case is assigned a weight of 5.99); and cases that demand relatively little time from judges receive lower weights (e.g., a defaulted student loan case is assigned a weight of 0.031). Details about the methodology for weighted filings can be obtained from the FJC. Appendix Table X-1A provides, by district, weighted and unweighted filings per authorized judgeship in 1996.

In 1996, the total number of weighted filings (i.e., the sum of all weights assigned to cases and defendants) per authorized judgeship was 472, up 24 from the 1995 total. The total number of unweighted filings (i.e., the raw number of cases and defendants in categories that receive weights) per judgeship rose 6 percent. In 1996,

the total number of weighted criminal felony defendants per judgeship grew 5 percent to 134. This was much higher than the 85 unweighted felony defendants per judgeship recorded this year. For 1996, the total number of weighted civil filings was 338, an increase of 18 cases over last year. Unweighted civil filings rose 24 cases to 388.

This year's totals for both civil and criminal felony weighted filings per judgeship reflect the respective rises of 8 percent and 6 percent in civil filings and criminal felony defendants nationwide. As reflected by the weighting system, the typical criminal action makes more demands on a judge's time than does the average civil matter. Criminal cases generally consume more time because they require more involvement from judges and are more likely to go to trial (8 percent of criminal defendants went to trial compared to 3 percent of civil cases). As in 1995, weighted criminal filings were higher than unweighted criminal filings in all of the 91 district courts whose filings receive weights (weights are not assigned to civil cases and criminal defendants in the Virgin Islands, Guam, and the Northern Mariana Islands). Especially large gaps between weighted and unweighted criminal filings per judgeship occurred in the Southern District of Alabama (294 versus 154), the Southern District of Florida (277 versus 164), the District of Arizona (334 versus 223), the Western

District of North Carolina (318 versus 195), and the Western District of Texas (329 versus 227). These differences resulted primarily from the large numbers of drug cases, which are assigned high weights, that were filed in these districts.

Districts whose totals for weighted civil filings per judgeship were significantly lower than their totals for unweighted civil filings include the Northern District of Ohio (391 versus 758), which reported large increases in personal injury filings involving asbestos; the Middle District of Louisiana (3,138 versus 3,800), which saw a jump in personal injury filings related to oil refinery explosions; and the Western District of Virginia (361 versus 510), which experienced rises in personal injury filings linked to asbestos and in product liability filings associated with breast implants.



Judicial Panel on Multidistrict Litigation

The Judicial Panel on Multidistrict Litigation acted on 16,855 civil actions pursuant to 28 U.S.C. §1407 during the 12-month period ending September 30, 1996. The Panel transferred 16,094 cases filed originally in 90 different district courts to 32 transferee districts for inclusion in coordinated or consolidated pretrial proceedings; 761 actions already were pending in the transferee districts. The Panel denied the transfer of 61 actions. The Panel's significant determinations this year included those involving litigation related to asbestos and breast implants.

Since its creation in 1968, the Panel has centralized 109,410 civil actions for pretrial proceedings. A total of 3,757 actions have been remanded for trial, 279 have been reassigned within transferee districts, and 57,116 have been terminated in transferee courts. On September 30, 1996, a total of 48,258 actions were pending throughout 43 transferee district courts.

Supplemental Tables S-21 and S-22 provide statistics on the number of cases transferred since the Panel was created, and on the flow of cases into and out of the districts this year and since 1968. All statistical information on multidistrict litigation traffic in the federal courts is maintained by the Clerk's Office of the Judicial Panel on Multidistrict Litigation. Information on specific cases or districts may be obtained from that office.

Criminal Justice Act

This year, 83,683 appointments of counsel took place under the Criminal Justice Act (CJA), an increase of 6 percent over the 78,712 appointments in 1995. The CJA provides funding for the representation of individuals with limited financial resources in federal criminal proceedings. Each district has a plan for providing such representation either by private panel attorneys or by federal public or community defender offices.

Judicial Conference policy favors relying on federal defender organizations rather than on private panel attorneys to provide CJA representation. Federal defender organizations historically have provided services of higher quality and greater cost

effectiveness than those provided by private panel attorneys. In 1996, the opening of two new federal defender organizations and increases in staff at existing offices helped increase the use of federal defender organizations.

In 1996, representations by the 63 federal or community defender organizations (including representations in appeals, habeas corpus, revocation, and criminal matters) rose 10 percent to 47,908. Appointments of private attorneys increased 2 percent to 35,775.

Supplemental Table S-23 provides a summary of federal defender appointments under the CJA for the past five years. Appendix Table K-1 presents information on the representations each federal public and community defender organization provided during 1996.

U.S. Bankruptcy Courts

Reaching an all-time high, filings in the U.S. bankruptcy courts soared 26 percent to 1,111,964 in 1996. As with last year's increase, this year's surge in bankruptcy filings was most likely linked to the rise in debt as a percentage of personal income. Filings rose in all 94 districts, with 80 courts experiencing increases greater than 20 percent. The largest numerical increases occurred in the Central District of California (up 17,038 cases), the Northern District of Illinois (up 7,151 cases), the Eastern District of California (up 6,717 cases), and the Middle District of Florida (up 6,567 cases). Tables 6 and 7 contain national data on bankruptcy cases. Detailed data on filings, terminations, and pending bankruptcy cases by district appear in Appendix Tables F and F-2.

This year's substantial growth primarily consisted of nonbusiness filings, which escalated 27 percent after rising 6 percent in 1995. In the past, nonbusiness filings have accounted for approximately 90 percent of all bankruptcy petitions, but this year they accounted for more than 95 percent. In addition, after declining every year since 1992, business filings increased 5 percent in 1996.

BANKRUPTCY FILINGS

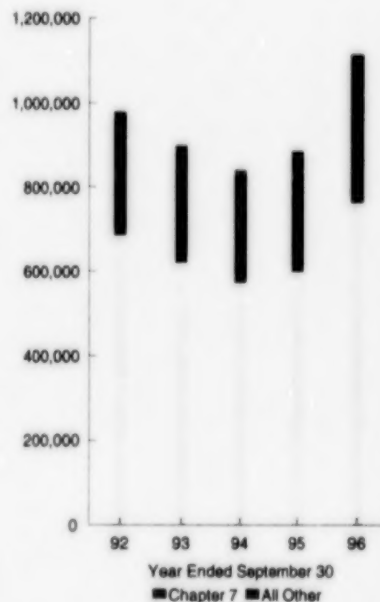


Table 6
U.S. Bankruptcy Courts
Bankruptcy Code Cases Filed, Terminated, and Pending
Fiscal Years 1992 Through 1996

Year	Total	Filed		Terminated	Pending
		Nonbusiness	Business		
1992	977,478	905,753	71,725	900,719	1,220,102
1993	897,231	832,374	64,857	958,408	1,152,824
1994	837,797	783,372	54,425	869,771	1,110,428
1995	883,457	832,415	51,042	892,796	1,086,453*
1996	1,111,964	1,058,444	53,520	1,005,025	1,193,392
% Chg. 1996 Over 1995	25.9	27.2	4.9	12.6	9.8

Note: Bankruptcy Act case data are available separately.
*Revised.

Bankruptcy filings rose under each chapter of the bankruptcy code except chapter 11, with the overall growth in bankruptcy filings stemming from a 27 percent jump in chapter 7 cases and from 24 percent increases in both chapter 12 and chapter 13 cases. Although both business and nonbusiness filings under these chapters grew, the overall leap in filings was fueled mainly by nonbusiness petitions, which rose 28 percent under chapter 7 and 25 percent under chapter 13. Under chapter 7, which accounted for more than 68 percent of all bankruptcy filings, individuals or businesses are allowed to retain certain exempt property while their remaining property is sold to repay creditors. Under chapter 13, which accounted for 30 percent of all bankruptcy filings, creditors may be repaid, in full or in part, in installments over a three- to five-year period. The Bankruptcy Reform Act of 1994, which raised the limits for filing under chapter 13 from \$100,000 to \$250,000 for unsecured debt and from \$350,000 to \$750,000 for secured debt, may have played a role in the 24 percent increase in chapter 13 filings. Chapter 12, which accounted for less than 1 percent of all bankruptcy filings, addresses the needs of financially distressed family farmers.

Filings under chapter 11, which accounted for 1 percent of all bankruptcy filings, remained essentially stable in 1996, dropping less than 1 percent. This was due mainly to a reduction in nonbusiness chapter 11 filings, which fell 19 percent (al-

though more than 90 percent of chapter 11 petitions were filed by businesses, filing under chapter 11 also is available to individuals). Some areas with high private real estate values reported large declines in nonbusiness chapter 11 filings along with significant increases in nonbusiness chapter 13 petitions. This likely occurred in part because the Bankruptcy Reform Act of 1994 raised the debt limits for filing under chapter 13.

Terminations of bankruptcy petitions rose 13 percent, but filings exceeded terminations by more than 100,000 cases. This resulted in a 10 percent increase in the pending caseload as of September 30, 1996, for a total of 1,193,392 bankruptcies pending.

Adversary proceedings arise from bankruptcy cases and include actions to object to or to revoke discharges, actions to determine the dischargeability of debts, and actions to obtain injunctions or other equitable relief. Filings of adversary proceedings rose 3 percent to 70,880 in 1996. Terminated adversary proceedings increased 10 percent to 84,423, resulting in a 15 percent drop in adversary cases pending to 89,074 as of September 30, 1996. Data on adversary proceedings by district appear in Appendix Table F-8.

Table 7
U.S. Bankruptcy Courts
Filings by Chapter of the Bankruptcy Code
Fiscal Years 1992 Through 1996

Year	Total	Chapter				
		7	11	12	13	Other
1992	977,478	684,866	23,312	1,625	267,631	44
1993	897,231	621,071	20,111	1,355	254,667	27
1994	837,797	571,971	15,920	931	248,942	33
1995	883,457	598,250	12,639	883	271,650	35
1996	1,111,964	761,652	12,554	1,096	336,615	47
% Chg. 1996 Over 1995	25.9	27.3	-0.7	24.1	23.9	34.3

U.S. Magistrate Judges

Magistrate judges are authorized by statute to perform a variety of judicial duties as assigned by the district courts. Expanding caseloads and tightening fiscal constraints have continued to spur efficient and innovative use of magistrate judges, who are increasingly busy in nearly all caseload categories. In 1996, the flexibility of the magistrate judges system was enhanced by the Federal Courts Improvement Act, which abolished for certain petty offenses the requirement that defendants consent to adjudication by a magistrate judge, allowed defendants in other misdemeanor cases to give their consent orally, allowed magistrate judges to try civil cases with the parties' consent in districts where they are on emergency assignment, and eliminated the alternate route of appeal to a district judge in civil cases heard by magistrate judges on consent. Supplemental Table S-19 summarizes the magistrate judges' caseload.

Many courts are continuing their efforts to encourage the consensual use of magistrate judges for civil case disposition. These efforts include adding magistrate judges to the random "draw" system for assigning civil cases. Magistrate judges terminated 9,948 civil cases with the parties' consent in 1996, an 11 percent increase over 1995. They conducted 17 percent more civil jury trials and 23 percent more civil nonjury trials than in 1995.

Courts also assigned magistrate judges more duties not associated with civil consent cases, including duties requiring bench time. In civil cases, magistrate judges held 15 percent more evidentiary hearings and 8 percent more motion hearings than in 1995. They also conducted 10 percent more settlement conferences and other pretrial conferences, and concluded 58 percent more special masterships. Their volume of findings and recommendations decreased 15 percent in social security appeals, but increased 8 percent in prisoner civil rights and habeas corpus matters. In felony cases, magistrate judges conducted 9 percent more preliminary proceedings and performed 15 percent more pretrial duties than in 1995. The M series of the appendix tables contains additional data on the magistrate judges' workload for 1996.

Probation

On September 30, 1996, the total number of persons under supervision was 88,966, a 4 percent increase over the number reported as of September 30, 1995. The overall growth resulted from a 16 percent rise in persons serving terms of supervised release, a period during which a person who has completed the full prison

sentence mandated by federal sentencing guidelines is under supervision by federal probation officers in the community.

Table 8
Persons Under Supervision of the Federal Probation System
Fiscal Years 1992 Through 1996

Year	Received		Removed		Persons Under Supervision on September 30
	Total	Total Less Transfers	Total	Total Less Transfers	
1992	49,102	41,392	47,332	39,385	85,920
1993	48,722	41,275	48,032	40,568	86,823
1994	46,273	39,820	44,864	38,231	89,103
1995	45,163	38,745	45,041	38,879	85,822
1996	48,367	41,877	45,804	39,380	88,966
% Chg. 1996 Over 1995	7.1	8.1	1.7	1.3	3.7

Note: The decrease in persons under supervision in 1995 resulted from a review of the probation statistical data base, which identified and closed case records that had been coded incorrectly.

Persons serving terms of supervised release constituted 52 percent of all persons under supervision as of September 30, 1996, making this the first fiscal year that supervised release cases accounted for a majority of all persons under supervision. Probation imposed by district judges accounted for 28 percent of the population under supervision; probation imposed by magistrate judges accounted for 10 percent; parole accounted for 6 percent; and mandatory release, military parole, and special parole together accounted for 5 percent.

The number of persons received for supervision during 1996 (including transfers) rose 7 percent to 48,367. The 16 percent increase in persons received under terms of supervised release caused the overall total to rise. The growth in persons serving terms of supervised release can be attributed to provisions of the Sentencing Reform Act of 1984, which abolished parole, established sentencing guidelines, and provided that released prisoners usually serve a term of supervised release. As defendants sentenced

under the guidelines make up more of the prison population, the number of persons leaving prison on terms of supervised release should continue to grow. Detailed probation data appear in Table 8 and in the E series of the appendix tables.

Investigative Reports

Probation officers prepared 173,054 investigative reports in 1996, up 2 percent from last year. This year's increase resulted from a 12 percent increase in presentence reports; the growth in presentence investigations arose in part from the 5 percent rise in the overall number of criminal defendants filed. Table 9 contains summary data on investigative reports filed in 1995 and 1996.

Table 9
Investigative Reports by Probation Officers
Fiscal Years 1995 and 1996

Type of Investigation	1995	1996	Percent Change
Total	169,113	173,054	2.3
Presentence Report	43,151	48,372	12.1
Collateral for Another District	33,293	33,589	0.9
Postsentence for Institution	2,217	3,290	48.4
Pretransfer (Probation and Parole)	7,026	6,590	-6.2
Alleged Violation (Probation and Parole)	26,629	26,759	0.5
Pre-Release for a Federal Institution	15,425	16,550	7.3
Special Regarding a Prisoner in Confinement	7,850	7,142	-9.0
Furlough and Work-Release Report for Bureau of Prisons Institutions	9,573	8,792	-8.2
Supervision Report	22,105	20,473	-7.4
Parole Revocation	1,844	1,497	-18.8

Table 10
Summary of Pretrial Cases
Fiscal Years 1995 and 1996

	1995	1,996	Percent Change
Pretrial Cases Activated	60,020	63,497	5.8
Pretrial Diversion Cases Activated	1,933	2,198	13.7
Released on Supervision	28,671	30,502	6.4
Type of Report			
Prebail	52,007	55,331	6.4
Postbail	4,437	4,005	-9.7
Other	1,356	1,514	11.7
No Report	2,220	2,647	19.2

Pretrial Services

The Pretrial Services Act of 1982 established pretrial services for defendants in each of the 94 federal district courts. Pretrial services officers (PSOs) are responsible for providing Article III judges and magistrate judges with reports containing background information on defendants so that judges can make more informed decisions on whether to release or detain defendants prior to trial. In addition, PSOs are responsible for supervising defendants released on bail and for monitoring their compliance with bail conditions. A total of 63,497 pretrial services defendants were activated in 1996, an increase of 6 percent from 1995. Most of this growth can be attributed to the increased number of defendants whose cases were activated as a result of indictment or information, which rose 10 percent to 31,351. Those with superseding indictments constituted 2 percent of all defendants, but showed the largest percentage increase, nearly doubling (up 48 percent) to 1,428. Defendants whose cases were activated by complaints decreased 1 percent, and those activated by material witnesses rose 9 percent. Table 10 provides caseload indicators for this year.

PSOs prepared a total of 60,850 bail reports in 1996, an increase of 5 percent. Reports prepared for an initial hearing (i.e., prebail reports) rose 6 percent, whereas postbail reports declined 10 percent. Prebail reports made up 91 percent of all bail

reports in 1996, and postbail reports accounted for 7 percent (other bail reports constituted 2 percent).

Judges have the option of releasing defendants without conditions, releasing them with conditions, or detaining them until trial. For defendants released at an initial hearing, pretrial services supervision was the type of release condition most frequently imposed, with 30,502 defendants released under this condition in 1996, an increase of 6 percent from 1995. In many instances, special requirements such as drug abuse testing or treatment, or restrictive conditions including electronic monitoring and house arrest, are mandated for defendants released into custody. Judges imposed special or restrictive conditions on 39 percent of active defendants. Substance abuse testing was required for more than 10,000 defendants (15 percent), an increase of 30 percent from the previous year. These numbers likely will continue to grow, for a pilot program will require universal drug testing for pretrial defendants in 25 districts beginning in 1997. The number of defendants with drug treatment conditions doubled from 550 in 1995 to 1,101 in 1996. Drug testing and treatment of 4,414 defendants took place in 1996, a decline of 27 percent from last year.

As a less expensive alternative to detention, some defendants are subjected to restrictive conditions such as house arrest, which requires defendants to remain in their residences between certain hours. More than 2,000 defendants were placed under house arrest in 1996; however, this represents only 3 percent of all defendants activated by pretrial services. Some defendants must enter electronic monitoring programs whereby defendants wear ankle bracelets allowing electronic surveillance of their activity through a monitoring center. PSOs supervised electronic monitoring for 2,371 active defendants, representing 3 percent of all case activations.

Pretrial diversion is another program that preserves prosecutorial and judicial resources. Under this program, the U.S. attorney proposes a period of supervision for an eligible defendant instead of pursuing charges in federal court. In 1996, the number of defendants in pretrial diversion programs increased 14 percent to 2,198 and accounted for 3 percent of all active defendants, the same percentage as last year. Pretrial statistics appear in the H series of the appendix tables.

SUBSTANCE ABUSE IDENTIFICATION AND TREATMENT SERVICES

Federal offenders may receive substance abuse treatment services either from local service providers under contract to probation offices or directly from probation offices that can provide these services. The percentage of offenders receiving contract

services for drug and alcohol dependency rose to 56 percent in 1996, up from 53 percent in 1995. Fifty-eight percent of the drug-dependent clients and 38 percent of the alcohol-dependent clients received services from providers under contract.

Supplemental Table S-16 shows that the total number of alcohol- and drug-dependent offenders rose 5 percent in 1996 to 23,126. The total number of drug-dependent offenders increased 7 percent to 19,551; the total number of alcohol-dependent offenders declined 4 percent to 3,575.

Complaints Against Judicial Officers

Pursuant to Title 28 U.S.C. §372(c), any person alleging that a circuit judge, a district judge, a bankruptcy judge, or a magistrate judge has engaged in conduct prejudicial to the effective and expeditious administration of the business of the courts, or alleging that such an officer cannot discharge all the duties of the office because of physical or mental disability, may file a complaint with the clerk of the court of appeals for that circuit or with the clerk of the applicable national court. The number of judicial complaints filed in 1996 totaled 529, a 7 percent decrease from the previous year. Table 11 summarizes judicial complaints activity from 1994 through 1996.

A single complaint may involve multiple allegations against numerous judicial officers. This year, the allegations cited most often were prejudice and/or bias and abuse of judicial power. Almost one-half of all complaints filed originated in the Third, Fifth, Ninth, and Eleventh Circuits.

This year, 588 complaints were terminated, up 7 percent from 1995. All 588 of the complaints terminated were dismissed or concluded by chief judges without the appointment of a special committee to investigate the allegations of the complaint pursuant to §372(c)(4). Following the termination of 355 of these complaints by chief judges, no petitions subsequently were filed for review by the judicial council of a circuit. The remaining 233 complaints were terminated by the judicial councils on review after the complainants filed petitions for review. Sixty-five percent of the complaints dismissed by chief judges without the appointment of a special committee were found to be outside the jurisdiction of §372(c) because they were directly related to the merits of the decisions or procedural rulings rendered by the judges named in the complaints.

The number of pending judicial complaints declined by 30 percent to 138, as terminations outnumbered filings for the first time in six years.

This year, the Judicial Conference Committee to Review Circuit Council Conduct and Disability Orders, pursuant to §372(c)(10), ruled on a judicial complaint originating in the Ninth Circuit. In 1994 the Judicial Council of the Ninth Circuit had dismissed the complaint in part, ordered corrective action, and ordered other appropriate disciplinary action (which was not specified). The Judicial Conference Committee affirmed the Ninth Circuit's disposition.

Table 11
Judicial Complaints Filed, Concluded, and Pending

	1994(1)	1995(1)	1996	Percent Change 1996 over 1995 (2)
Filed	464	567	529	-6.7
Concluded	420	548	588	7.3
By Chief Judges	258	396	355	-10.4
Dismissed	251	382	349	-8.6
Corrective Action Taken	3	12	0	-
Withdrawn	4	2	6	-
By Judicial Councils	162	152	233	53.3
After Review of Chief Judge's Dismissal(3)				
Dismissal	157	151	233	54.3
Action Taken	4	1	-	-
Referred to Judicial Conference	-	-	-	-
After Report by Investigative Committee				
Dismissed	1	-	-	-
Action Taken	-	-	-	-
Referred to Judicial Conference	-	-	-	-
Pending	178	197	138	-29.9

(1) Revised

(2) Percent not calculated for fewer than 10 cases.

(3) Petition for review of a chief judge's dismissal of a complaint.

Status of Article III Judgeships

On September 30, 1996, a total of 18 vacancies existed among the 179 judgeships authorized for the U.S. courts of appeals. One of these vacancies was in a new position created on December 1, 1990, by the Federal Judgeship Act of 1990. That vacancy, along with six others, had existed for more than 18 months. Table 12 provides information on the status of judgeship positions since 1992.

On September 30, 1996, in the U.S. district courts, 44 vacancies existed among the 647 positions authorized. Thirteen of the vacancies had existed for at least 18 months, two of which involved new positions created by the Federal Judgeship Act of 1990. The number of authorized district judges fell by two with the loss of temporary judgeships in the Northern District of Alabama and the Western District of Michigan that had been created by the Federal Judgeship Act of 1990.

In addition to active judges, 82 senior appellate judges and 274 senior district judges were providing service to the judiciary on September 30, 1996.

Table 12
Status of Judgeship Positions
1992 Through 1996(1)

Year	U.S. Courts of Appeals (2)			U.S. District Courts		
	Authorized Judgeships	Vacancies	Senior Judges (3)	Authorized Judgeships	Vacancies	Senior Judges (4)
1992	179	17	73	649	84	224
1993	179	20	75	649	107	242
1994	179	18	81	649	60	292
1995	179	11	81	649	46	255
1996	179	18	82	647	44	274

(1) For 1992, data are as of June 30. Data for 1993, 1994, 1995, and 1996 are as of September 30.

(2) Positions in the Court of Appeals for the Federal Circuit are included.

(3) Sitting senior judges who participated in appeals dispositions.

(4) Senior judges with staff.

Status of Bankruptcy Judge Appointments

On September 30, 1996, a total of 326 bankruptcy judgeships were authorized and funded. Of that number, 313 bankruptcy judgeship positions were filled and 13 were vacant. In addition to these positions, 23 recalled bankruptcy judges were providing service to the judiciary on September 30, 1996. Table 13 summarizes the status of bankruptcy judgeship positions through September 30, 1996.

Table 13
Status of Bankruptcy Judgeship Positions

Year	Authorized Judgeships	Vacancies	Recalled Judges
1992	291	4	12
1993	326	2	12
1994	326	12	22
1995	326	11	23
1996	326	13	23

Background and Qualifications of Magistrate Judges

During fiscal year 1996, a total of 65 full-time magistrate judges were appointed, 35 of them by reappointment. Of the 30 new appointments, 12 were for new positions. During the same period, 21 individuals were appointed to part-time magistrate judge positions, 15 of them by reappointment. Of the six new part-time appointments, five replaced outgoing judges and one filled a new position.

In 1996, the average age of new appointees to full-time magistrate judge positions was 47; the average age of new appointees to part-time magistrate judge positions was 49. New full-time appointees had been members of the bar for an average of 20 years at the time of appointment; part-time magistrate judges averaged 21 years of bar membership. Of the new full-time magistrate judges, 15 had been in private practice, 6 had been U.S. attorneys or assistant U.S. attorneys, 2 had been state circuit judges, and 2 had been federal public defenders or assistant federal public defenders. Other new appointees included a full-time U.S. magistrate judge who transferred from one district to another, a part-time U.S. magistrate judge, a state trial judge, a deputy city solicitor, and a legal consultant.

Through its September 1996 session, the Judicial Conference authorized 422 new full-time magistrate judge positions, 77 part-time positions, and 3 combination clerk of

court/magistrate judge positions. This year, 21 retired magistrate judges served on a recall basis pursuant to Title 28 U.S.C. §636(h). Table 14 provides a summary of the number of magistrate judge positions authorized by the Judicial Conference since 1991.

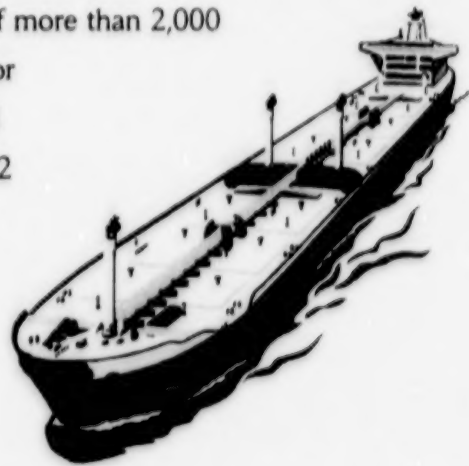
Table 14
U.S. Magistrate Judge Positions
Authorized by the Judicial Conference
1991 Through 1996

	Year	Total	Full-Time	Part-Time	Combination
1991	Spring	475	345	124	6
	Fall	472	354	112	6
1992	Spring	479	369	104	6
	Fall	479	374	100	5
1993	Spring	483	381	97	5
	Fall	482	385	93	4
1994	Spring	492	396	92	4
	Fall	494	406	85	3
1995	Spring	498	413	82	3
	Fall	497	416	78	3
1996	Spring	496	416	77	3
	Fall	502	422	77	3

U.S. Court of International Trade

The jurisdiction of the U.S. Court of International Trade extends throughout the United States. Most of the cases this court hears address the classification and valuation of imported merchandise, customs duties, and alleged unfair import practices by trading partners. During 1996, a total of 2,885 cases were filed in the U.S. Court of International Trade, a jump of 87 percent from the 1,543 cases filed in 1995. This

increase resulted from the court's receipt this year of more than 2,000 actions challenging the constitutionality of the Harbor Maintenance Tax. Because new filings outnumbered terminations, pending cases rose 64 percent to 5,432 cases on September 30, 1996. Appendix Table G-1 provides a summary of cases filed and terminated during 1995 and 1996.



U.S. Court of Federal Claims

During 1996, filings in the U.S. Court of Federal Claims declined 26 percent from 1,151 to 857. The most significant decreases involved civilian pay claims and vaccine injury compensation petitions. Civilian pay filings fell from 316 in 1995 to 68 in 1996; however, the 1995 total was four times greater than the 1994 total of 79 filings. Vaccine injury compensation filings declined from 185 in 1995 to 88 in 1996, a total nearly identical to the 87 filings in 1994. Three additional vaccines recently have been added to those covered under the National Vaccine Injury Compensation Act of 1988, so filings of this type are expected to rise in the future. The 1,200 case terminations outnumbered filings, which helped reduce the pending caseload from 3,660 on October 1, 1995, to 3,365 one year later.

For actions terminated in 1996, judgments rendered for claimants totaled \$599.8 million, of which \$230.7 million carried interest. Judgments rendered for the United States on counterclaims or offsets totalled \$27.9 million. In nonmonetary actions under its jurisdiction, the court disposed of 13 contract cases seeking injunctive or declaratory relief.

Each January, pursuant to 28 U.S.C. §791(c), the clerk of the court transmits to the U.S. Congress a report of the business of the court, which notes the names of the claimants, the nature of the claims, and their disposition. Appendix Tables G-2A and G-2B provide summary data on the caseload of the Court of Federal Claims for the year ending September 30, 1996.

SUPPLEMENTAL TABLES

ANNUAL REPORT OF THE DIRECTOR Administrative Office of the United States Courts

Twelve-Month Period Ended September 30, 1996

Table S-1.

**U.S. Courts of Appeals—Appeals Terminated on the Merits After Oral Hearing or Submission on Briefs
During the Twelve-Month Period Ended September 30, 1996**

Circuit	Total	After Oral Hearing				After Submission on Briefs			
		Total	Percent of Total	En Banc	Panel	Total	Percent of Total	En Banc	Panel
TOTAL	27,326	10,588	38.7	85	10,503	16,738	61.3	22	16,716
DC	695	363	52.2	3	360	332	47.8	1	331
FIRST	773	432	55.9	3	429	341	44.1	-	341
SECOND	1,834	1,125	61.3	1	1,124	709	38.7	-	709
THIRD	1,985	532	26.8	8	524	1,453	73.2	3	1,450
FOURTH	2,885	740	25.6	14	726	2,145	74.4	5	2,140
FIFTH	4,038	1,258	31.2	14	1,244	2,780	68.8	1	2,779
SIXTH	2,090	1,061	50.8	6	1,055	1,029	49.2	-	1,029
SEVENTH	1,628	879	54.0	4	875	749	46.0	1	748
EIGHTH	2,101	826	39.3	7	819	1,275	60.7	-	1,275
NINTH	4,415	1,844	41.8	18	1,826	2,571	58.2	7	2,564
TENTH	1,837	548	29.8	2	546	1,289	70.2	2	1,287
ELEVENTH	3,045	980	32.2	5	975	2,065	67.8	2	2,063

Table S-2.
U.S. Courts of Appeals—Total Case Participations in Cases Terminated on the Merits
After Oral Hearing or Submission on Briefs
During the Twelve-Month Period Ended September 30, 1996

Circuit	Total	Case Participations by						Percent by Senior and Visiting Judges
		Resident Active Circuit Judges		Resident Senior Circuit Judges		Visiting Judges		
		Number	Percent	Number	Percent	Number	Percent	
TOTAL	83,308	66,609	80.0	11,370	13.6	5,329	6.4	20.0
DISTRICT OF COLUMBIA	2,117	2,112	99.8	4	.2	1	.0	.2
FIRST	2,323	1,898	81.7	309	13.3	116	5.0	18.3
SECOND	5,512	3,880	70.4	1,277	23.2	355	6.4	29.6
THIRD	6,074	5,146	84.7	499	8.2	429	7.1	15.3
FOURTH	8,849	7,458	84.3	1,164	13.2	227	2.6	15.7
FIFTH	12,322	11,489	93.2	640	5.2	193	1.6	6.8
SIXTH	6,330	3,829	60.5	1,437	22.7	1,064	16.8	39.5
SEVENTH	4,896	3,954	80.8	877	17.9	65	1.3	19.2
EIGHTH	6,359	4,843	76.2	835	13.1	681	10.7	23.8
NINTH	13,794	10,238	74.2	2,368	17.2	1,188	8.6	25.8
TENTH	5,541	3,868	69.8	1,208	21.8	465	8.4	30.2
ELEVENTH	9,191	7,894	85.9	752	8.2	545	5.9	14.1

NOTE: DUE TO ROUNDING, PERCENTS MAY NOT ADD UP TO 100.0.

Table S-3.

**U.S Courts of Appeals—Types of Opinions or Orders Filed in Cases Terminated
on the Merits After Oral Hearing or Submission on Briefs
During the Twelve-Month Period Ended September 30, 1996**

Circuit	Total	Oral	Written, Signed*		Written, Reasoned, Unsigned*		Written, Unsigned, Without Comment		Percent Unpublished
			Published	Unpublished	Published	Unpublished	Published	Unpublished	
TOTAL	27,326	82	6,035	3,629	502	14,409	18	2,651	76.0
DISTRICT OF COLUMBIA	695	-	269	-	20	406	-	-	58.4
FIRST	773	-	353	40	23	357	-	-	51.4
SECOND	1,834	2	483	1,261	87	-	-	1	68.9
THIRD	1,985	-	268	457	2	2	-	1,256	86.4
FOURTH	2,885	-	271	96	9	2,509	-	-	90.3
FIFTH	4,038	-	786	175	102	2,892	-	83	78.0
SIXTH	2,090	80	427	198	13	1,369	-	3	78.9
SEVENTH	1,628	-	747	8	18	803	-	52	53.0
EIGHTH	2,101	-	718	3	89	780	1	510	61.5
NINTH	4,415	-	857	4	7	3,377	17	153	80.0
TENTH	1,837	-	468	1,335	4	30	-	-	74.3
ELEVENTH	3,045	-	388	52	128	1,884	-	593	83.1

* INCLUDES ONLY THOSE OPINIONS AND ORDERS THAT EXPOUND ON THE LAW AS APPLIED TO THE FACTS OF EACH CASE AND THAT DETAIL THE JUDICIAL REASONS UPON WHICH THE JUDGMENT IS BASED.

Table S-4.
U.S. Courts of Appeals—Sources of Pro Se Appeals for
Fiscal Years 1995 and 1996

Source	1995		1996		Percent Change for Pro Se 1995 - 1996
	Total	Pro Se	Total	Pro Se	
Total	50,072	19,973	51,991	22,258	11.4
U.S. District Court					
Criminal	10,162	803	10,889	1,114	38.7
Civil - Total	34,203	17,842	36,137	19,844	11.2
Prisoner Petitions	14,985	13,083	16,996	15,178	16.0
U.S. Civil	4,460	1,364	4,304	1,433	5.1
Private Civil	14,758	3,395	14,837	3,233	-4.8
Other Appeals					
Bankruptcy	1,667	438	1,434	405	-7.5
Administrative Agency	3,295	622	2,827	578	-7.1
Original Proceedings	745	268	704	317	18.3

NOTE: THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

Table S-5.

**U.S. Courts of Appeals—Appeals Under Submission More Than Three Months
on September 30, 1995 and 1996**

Circuit	1995 Total	1996				
		Total	3 - 5 Months	6 - 8 Months	9 - 11 Months	12 Months or More
Total*	855	869	531	161	110	67
Federal	60	39	19	6	8	6
District of Columbia	2	1	1	-	-	-
First	32	7	7	-	-	-
Second	38	39	30	6	2	1
Third	17	30	24	4	1	1
Fourth	72	57	26	11	9	11
Fifth	28	46	27	9	5	5
Sixth	75	124	88	19	13	4
Seventh	63	83	68	9	3	3
Eighth	50	60	49	8	3	0
Ninth*	230	156	67	36	34	19
Tenth	75	76	40	17	10	9
Eleventh	113	151	85	36	22	8

* DATA FOR SEPTEMBER 30, 1995, WERE REVISED AFTER NINTH CIRCUIT REPORTED UPDATED ESTIMATES OF ITS CASES UNDER SUBMISSION ON THAT DATE.

Table S-6.
U.S. Courts of Appeals—Criminal Appeals Filed Under the Sentencing Guidelines
During the Twelve-Month Periods Ended September 30, 1992 Through 1996

Year	Total Criminal Appeals Filed	Nonguidelines Appeals	Guidelines Appeals	Criminal Appeals by Type			
				Sentence	Sentence and Conviction	Conviction	Other*
1992	11,215	1,618	9,597	2,534	5,098	1,566	399
1993	11,862	1,870	9,992	2,636	5,295	1,449	612
1994	10,674	1,447	9,227	2,581	4,781	1,325	540
1995	10,162	1,431	8,731	2,496	4,517	1,066	652
1996	10,889	1,571	9,318	2,551	4,963	1,207	597
Percent Change 1995 Over 1996	7.2	9.8	6.7	2.2	9.9	13.2	-8.4

NOTE: THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

* INCLUDES CASES THAT HAVE BEEN APPEALED UNDER THE SENTENCING GUIDELINES, BUT FOR WHICH THE APPROPRIATE TYPE OF APPEAL WAS NOT IDENTIFIED AT THE TIME OF FILING.

Table S-7.

U.S. District Courts—Civil Cases Filed, by Origin,

During the Twelve-Month Periods Ended September 30, 1992 Through 1996

Year	Total Filings	Original Filings	Removals From State Courts	Remands From Courts of Appeals	Reopens	Transfers*	Appeals From Magistrate Judgments
1992	229,119	187,720	27,022	961	9,051	4,161	204
1993	226,165	185,174	27,149	957	7,691	4,054	186
1994	236,391	186,775	29,988	830	8,059	4,212	67
1995	248,335	190,731	39,901	796	7,727	4,526	112
1996	269,132	204,409	40,593	875	8,262	4,838	133
Percent Change 1996/1995	8.4	7.2	1.7	9.9	6.9	6.9	18.8

* INCLUDES TRANSFERS UNDER TITLE 28 U.S.C. SECTION 1407.

Table S-8.

U.S. District Courts—Recovery of Overpayments and Enforcement of Judgment Cases Filed During the Twelve-Month Period Ended September 30, 1996

Circuit and District	Total	Medicare	Student Loans	Veterans' Benefits	Other
TOTAL	5,139	90	4,508	152	389
DC	47	1	45	-	1
1ST	148	1	118	3	26
ME	10	-	10	-	-
MA	92	-	69	1	22
NH	16	-	14	1	1
RI	12	-	8	1	3
PR	18	1	17	-	-
2ND	664	4	624	2	34
CT	18	-	13	1	4
NY,N	30	-	23	-	7
NY,E	514	1	508	-	5
NY,S	74	3	55	1	15
NY,W	23	-	22	-	1
VT	5	-	3	-	2
3RD	372	6	335	1	30
DE	18	-	10	-	8
NJ	191	2	180	1	8
PA,E	82	1	73	-	8
PA,M	15	1	12	-	2
PA,W	62	2	56	-	4
VI	4	-	4	-	-
4TH	380	2	321	29	28
MD	69	1	55	-	13
NC,E	75	-	61	12	2
NC,M	40	-	36	2	2
NC,W	40	-	25	15	-
SC	82	-	78	-	4
VA,E	48	-	41	-	7
VA,W	18	-	18	-	-
WV,N	2	1	1	-	-
WV,S	6	-	6	-	-

Table S-8. (Continued)

Circuit and District	Total	Medicare	Student Loans	Veterans' Benefits	Other
5TH	557	8	491	23	35
LA,E	78	3	69	2	4
LA,M	7	1	5	-	1
LA,W	114	-	94	17	3
MS,N	13	-	12	-	1
MS,S	84	-	74	1	9
TX,N	57	3	49	-	5
TX,E	3	-	-	1	2
TX,S	112	-	108	-	4
TX,W	89	1	80	2	6
6TH	517	15	448	5	49
KY,E	11	1	7	-	3
KY,W	23	-	21	-	2
MI,E	172	2	143	-	27
MI,W	36	1	33	-	2
OH,N	120	3	109	2	6
OH,S	81	5	71	1	4
TN,E	41	2	36	-	3
TN,M	31	1	27	2	1
TN,W	2	-	1	-	1
7TH	321	3	219	54	45
IL,N	62	1	49	-	12
IL,C	43	-	30	-	13
IL,S	28	-	23	-	5
IN,N	43	-	24	17	2
IN,S	87	-	42	33	12
WI,E	39	1	36	1	1
WI,W	19	1	15	3	-
8TH	467	8	397	6	56
AR,E	42	1	37	-	4
AR,W	16	3	11	1	1
IA,N	30	-	30	-	-
IA,S	31	1	30	-	-
MN	168	2	165	1	-
MO,E	33	-	30	1	2
MO,W	51	1	46	1	3
NE	73	-	28	1	44
ND	3	-	3	-	-
SD	20	-	17	1	2

Table S-8. (Continued)

Circuit and District	Total	Medicare	Student Loans	Veterans' Benefits	Other
9TH	827	25	749	12	41
AK	16	-	15	-	1
AZ	76	1	71	-	4
CA,N	140	7	127	-	6
CA,E	87	2	79	-	6
CA,C	369	10	344	1	14
CA,S	27	2	23	-	2
HI	-	-	-	-	-
ID	6	-	6	-	-
MT	19	-	19	-	-
NV	29	-	28	-	1
OR	32	-	29	1	2
WA,E	5	-	4	1	-
WA,W	21	3	4	9	5
GUAM	-	-	-	-	-
NMI	-	-	-	-	-
10TH	186	4	153	14	15
CO	77	3	62	9	3
KS	31	1	27	-	3
NM	7	-	1	3	3
OK,N	26	-	25	-	1
OK,E	14	-	12	-	2
OK,W	21	-	19	-	2
UT	10	-	7	2	1
WY	-	-	-	-	-
11TH	653	13	608	3	29
AL,N	53	-	46	-	7
AL,M	9	-	8	-	1
AL,S	36	1	34	-	1
FL,N	49	-	46	-	3
FL,M	138	6	123	1	8
FL,S	275	4	265	1	5
GA,N	50	1	45	1	3
GA,M	14	-	14	-	-
GA,S	29	1	27	-	1

Table S-9.
U.S. District Courts—Social Security Cases Commenced
During the Twelve-Month Period Ended September 30, 1996

Circuit and District	Total	HIA ¹	BL ²	DIWC ³ and DIWW ⁴	SSID ⁵	RSI ⁶
TOTAL	9,347	71	12	5,166	3,656	442
DC	19	1	-	4	9	5
1ST	188	1	-	132	47	8
ME	21	-	-	13	8	-
MA	38	1	-	14	19	4
NH	32	-	-	23	6	3
RI	22	-	-	10	12	-
PR	75	-	-	72	2	1
2ND	597	12	2	415	140	28
CT	40	4	-	22	12	2
NY,N	88	-	-	37	43	8
NY,E	227	5	2	199	14	7
NY,S	153	-	-	122	26	5
NY,W	69	-	-	33	35	1
VT	20	3	-	2	10	5
3RD	676	5	-	408	220	43
DE	10	-	-	7	3	-
NJ	226	-	-	148	68	10
PA,E	122	3	-	66	47	6
PA,M	78	-	-	47	23	8
PA,W	240	2	-	140	79	19
VI	-	-	-	-	-	-
4TH	971	18	1	585	341	26
MD	96	-	-	56	36	4
NC,E	55	1	-	28	24	2
NC,M	79	-	-	65	6	8
NC,W	71	1	1	56	12	1
SC	170	-	-	133	34	3
VA,E	28	1	-	16	9	2
VA,W	237	11	-	132	94	-
WV,N	44	-	-	19	23	2
WV,S	191	4	-	80	103	4

Table S-9. (Continued)

Circuit and District	Total	HIA ¹	BL ²	DIWC ³ and DIWW ⁴	SSID ⁵	RSI ⁶
5TH	682	2	3	325	326	26
LA,E	74	-	-	14	58	2
LA,M	21	1	1	4	15	-
LA,W	105	-	1	30	67	7
MS,N	25	-	-	15	10	-
MS,S	69	-	-	43	25	1
TX,N	104	-	-	48	51	5
TX,E	113	-	1	74	36	2
TX,S	99	1	-	60	32	6
TX,W	72	-	-	37	32	3
6TH	1,757	6	-	1,052	635	64
KY,E	483	-	-	174	284	25
KY,W	124	1	-	90	33	-
MI,E	263	1	-	197	53	12
MI,W	67	-	-	45	20	2
OH,N	300	-	-	189	100	11
OH,S	180	3	-	116	53	8
TN,E	274	1	-	193	75	5
TN,M	47	-	-	34	13	-
TN,W	19	-	-	14	4	1
7TH	373	4	1	203	118	47
IL,N	83	-	-	47	29	7
IL,C	28	1	-	21	3	3
IL,S	45	1	-	12	27	5
IN,N	35	-	1	24	6	4
IN,S	133	2	-	68	38	25
WI,E	41	-	-	27	11	3
WI,W	8	-	-	4	4	-
8TH	1,144	9	1	531	542	61
AR,E	371	-	1	147	218	5
AR,W	114	4	-	40	63	2
IA,N	58	1	-	17	35	5
IA,S	92	2	-	34	49	7
MN	92	1	-	29	48	14
MO,E	128	-	-	61	60	7
MO,W	221	-	-	172	39	10
NE	24	1	-	9	11	3
ND	27	-	-	9	12	6
SD	17	-	-	8	7	2

Table S-9. (Continued)

Circuit and District	Total	HIA ¹	BL ²	DIWC ³ and DIWW ⁴	SSID ⁵	RSI ⁶
9TH	1,110	9	1	452	595	53
AK	6	-	-	4	2	-
AZ	52	1	-	31	19	1
CA,N	153	-	-	52	88	13
CA,E	133	1	-	46	78	8
CA,C	333	4	-	125	195	9
CA,S	71	1	-	29	38	3
HI	3	1	-	-	1	1
ID	9	-	-	6	3	-
MT	51	-	-	18	31	2
NV	8	-	-	4	2	2
OR	137	1	-	61	66	9
WA,E	59	-	-	19	37	3
WA,W	95	-	1	57	35	2
GUAM	-	-	-	-	-	-
NMI	-	-	-	-	-	-
10TH	658	1	-	445	175	37
CO	45	-	-	19	20	6
KS	63	-	-	36	20	7
NM	183	-	-	114	65	4
OK,N	153	-	-	110	28	15
OK,E	106	-	-	98	8	-
OK,W	89	1	-	61	25	2
UT	15	-	-	6	9	-
WY	4	-	-	1	-	3
11TH	1,172	3	3	614	508	44
AL,N	212	-	2	173	35	2
AL,M	104	-	-	3	101	-
AL,S	105	-	-	24	81	-
FL,N	52	-	-	45	7	-
FL,M	305	-	-	138	158	9
FL,S	58	-	1	24	23	10
GA,N	142	2	-	103	33	4
GA,M	121	1	-	82	37	1
GA,S	73	-	-	22	33	18

¹HIA = ALL CLAIMS FOR HEALTH INSURANCE BENEFITS (MEDICARE) UNDER TITLE XVIII, PART A, OF THE SOCIAL SECURITY ACT, AS AMENDED. ALSO INCLUDES CLAIMS BY HOSPITALS, SKILLED NURSING FACILITIES, ETC., FOR CERTIFICATION AS PROVIDERS OF SERVICES UNDER THE PROGRAM (42 USC 139FF (B)).

²BL = ALL CLAIMS FOR "BLACK LUNG" BENEFITS UNDER TITLE IV, PART B, OF THE FEDERAL COAL MINE HEALTH AND SAFETY ACT OF 1969 (30 USC 923).

³DIWC = ALL CLAIMS FILED BY INSURED WORKERS FOR DISABILITY INSURANCE BENEFITS UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED. ALSO INCLUDES ALL CLAIMS FILED FOR CHILDREN'S INSURANCE BENEFITS BASED ON DISABILITY (42 USC 405 (G)).

⁴DIWW = ALL CLAIMS FILED FOR WIDOWS OR WIDOWERS' INSURANCE BENEFITS BASED ON DISABILITY UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED (42 USC 405 (G)).

⁵SSID = ALL CLAIMS FOR SUPPLEMENTAL SECURITY INCOME PAYMENTS BASED ON DISABILITY FILED UNDER TITLE XVI OF THE SOCIAL SECURITY ACT, AS AMENDED.

⁶RSI = ALL CLAIMS FOR RETIREMENT (OLD AGE) AND SURVIVORS' BENEFITS UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED (42 USC 405 (G)).

Table S-10.

**U.S. District Courts—Product Liability Cases Commenced, by Nature of Suit,
During the Twelve-Month Periods Ended September 30, 1995 and 1996**

Circuit and District	1995 Total	1996 Total	Contract Actions	Torts to Land	Personal Property Damage	Personal Injury				
						Airline	Marine	Motor Vehicle	Asbestos	Other
TOTAL	28,226	28,329	277	56	412	135	55	550	7,289	19,555
DC	58	69	4	-	3	-	-	4	5	53
1ST	308	445	8	3	16	1	3	26	180	208
ME	51	104	1	-	1	1	-	3	77	21
MA	147	210	7	2	7	-	2	8	69	115
NH	37	67	-	1	4	-	-	4	31	27
RI	41	35	-	-	1	-	1	2	3	28
PR	32	29	-	-	3	-	-	9	-	17
2ND	1,487	952	39	1	55	8	3	53	56	737
CT	245	95	4	-	21	5	1	5	2	57
NY,N	65	78	1	-	5	-	-	11	-	61
NY,E	294	255	5	-	12	3	1	13	-	221
NY,S	729	386	24	-	11	-	1	10	53	287
NY,W	134	121	3	-	5	-	-	10	1	102
VT	20	17	2	1	1	-	-	4	-	9
3RD	2,119	2,159	23	7	37	12	4	31	51	1,994
DE	24	53	-	-	-	-	-	-	-	53
NJ	729	251	5	4	12	1	1	6	12	210
PA,E	1,118	1,649	9	1	16	2	1	14	33	1,573
PA,M	111	65	3	1	3	1	-	2	-	55
PA,W	128	131	5	-	6	8	1	9	6	96
VI	9	10	1	1	-	-	1	-	-	7
4TH	1,352	1,221	25	7	39	5	5	54	378	708
MD	127	196	3	-	8	5	1	15	12	152
NC,E	74	56	2	1	6	-	-	-	18	29
NC,M	56	25	1	-	-	-	-	-	8	16
NC,W	20	87	3	-	4	-	-	2	15	63
SC	446	345	7	5	10	-	1	20	121	181
VA,E	311	218	5	-	5	-	3	4	134	67
VA,W	73	180	2	-	2	-	-	6	66	104
WV,N	21	66	-	-	1	-	-	1	1	63
WV,S	224	48	2	1	3	-	-	6	3	33

Table S-10. (Continued)

Circuit and District	1995 Total	1996 Total	Contract Actions	Torts to Land	Personal Property Damage	Personal Injury				
						Airline	Marine	Motor Vehicle	Asbestos	Other
5TH	8,085	1,925	37	10	67	18	8	92	172	1,521
LA,E	202	261	5	-	11	-	4	17	92	132
LA,M	69	44	2	2	6	-	2	1	1	30
LA,W	122	223	3	1	10	1	1	9	1	197
MS,N	45	32	1	2	4	-	-	6	1	18
MS,S	268	154	4	3	11	-	-	12	40	83
TX,N	341	139	5	-	8	5	-	3	-	118
TX,E	541	595	6	-	2	1	-	4	6	576
TX,S	6,355	383	6	2	10	8	1	29	31	296
TX,W	142	94	5	-	5	2	-	11	-	71
6TH	6,190	7,539	24	4	41	12	5	75	5,487	1,891
KY,E	54	64	2	-	1	-	-	14	6	41
KY,W	78	86	2	1	-	1	1	10	13	58
MI,E	685	1,105	5	-	7	5	-	12	1	1,075
MI,W	62	82	1	-	10	1	2	1	3	64
OH,N	4,948	5,680	4	-	5	2	-	13	5,444	212
OH,S	179	290	2	-	6	3	1	5	2	271
TN,E	86	113	4	2	7	-	-	14	18	68
TN,M	42	28	2	-	2	-	-	4	-	20
TN,W	56	91	2	1	3	-	1	2	-	82
7TH	1,014	947	20	2	20	21	2	30	532	320
IL,N	246	258	8	2	8	19	1	11	59	150
IL,C	176	80	-	-	-	-	-	-	66	14
IL,S	106	91	2	-	2	-	1	4	61	21
IN,N	99	299	2	-	4	-	-	4	240	49
IN,S	322	67	-	-	3	2	-	8	12	42
WI,E	43	84	6	-	2	-	-	-	41	35
WI,W	22	68	2	-	1	-	-	3	53	9
8TH	533	501	21	4	29	6	7	39	33	362
AR,E	43	42	-	-	2	-	1	7	-	32
AR,W	43	36	-	-	1	2	1	3	1	28
IA,N	29	25	1	-	-	-	1	3	3	17
IA,S	27	29	1	1	2	-	-	2	2	21
MN	148	118	7	2	3	-	1	4	11	90
MO,E	115	137	3	-	10	1	3	10	12	98
MO,W	62	53	-	1	4	2	-	8	1	37
NE	30	31	2	-	3	1	-	-	2	23
ND	23	9	3	-	2	-	-	-	-	4
SD	13	21	4	-	2	-	-	2	1	12

Table S-10. (Continued)

Circuit and District	1995 Total	1996 Total	Contract Actions	Torts to Land	Personal Property Damage	Personal Injury				
						Airline	Marine	Motor Vehicle	Asbestos	Other
9TH	1,952	2,213	42	11	41	29	13	42	218	1,817
AK	91	20	3	1	1	1	-	2	3	9
AZ	159	108	2	1	1	1	2	2	43	56
CA,N	166	132	5	2	3	8	3	4	12	95
CA,E	77	71	5	1	6	-	2	1	1	55
CA,C	196	253	7	1	8	4	2	10	6	215
CA,S	723	989	3	2	1	-	3	5	1	974
HI	32	33	1	-	2	3	-	1	16	10
ID	19	26	-	-	2	-	-	1	8	15
MT	24	70	2	-	1	1	-	2	41	23
NV	57	142	3	1	1	7	-	6	3	121
OR	316	154	5	1	8	1	-	4	23	112
WA,E	14	79	2	-	2	1	-	1	58	15
WA,W	75	136	4	1	5	2	1	3	3	117
GUAM	2	-	-	-	-	-	-	-	-	-
NMI	1	-	-	-	-	-	-	-	-	-
10TH	772	708	7	4	25	8	-	34	111	519
CO	302	107	2	-	3	-	-	6	3	93
KS	133	83	1	1	2	1	-	8	12	58
NM	50	145	2	-	4	2	-	7	26	104
OK,N	30	28	-	1	2	1	-	-	-	24
OK,E	28	21	-	-	1	-	-	1	-	19
OK,W	104	167	-	2	11	2	-	7	6	139
UT	64	79	2	-	2	1	-	4	22	48
WY	61	78	-	-	-	1	-	1	42	34
11TH	4,356	9,650	27	3	39	15	5	70	66	9,425
AL,N	3,621	8,849	5	1	12	-	-	10	2	8,819
AL,M	42	44	3	-	3	-	-	5	1	32
AL,S	32	23	2	1	1	-	1	1	-	17
FL,N	36	65	1	-	3	2	-	3	-	56
FL,M	256	197	2	-	5	-	3	10	18	159
FL,S	153	164	8	-	5	4	1	9	2	135
GA,N	129	192	1	-	7	9	-	23	8	144
GA,M	27	36	3	-	1	-	-	2	2	28
GA,S	60	80	2	1	2	-	-	7	33	35

Table S-11.

U.S. District Courts—Civil Cases Pending Three Years or More, by Basis of Jurisdiction and Nature of Suit, on September 30, 1995 and 1996

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	1995	1996	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
TOTAL CASES	11,625	16,097	744	907	7,184	7,040	222
CONTRACT ACTIONS, TOTAL	1,479	1,496	121	40	258	1,050	27
INSURANCE	321	335	4	4	30	291	6
MARINE	88	88	5	-	73	9	1
MILLER ACT	24	30	15	1	14	-	-
NEGOTIABLE INSTRUMENTS	71	64	9	6	15	33	1
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	-	-	-	-	-	-	-
DEFAULTED STUDENT LOANS	20	22	22	-	-	-	-
VETERANS' OVERPAYMENT	4	7	7	-	-	-	-
OTHER	9	16	4	7	2	3	-
OTHER CONTRACT ACTIONS	942	934	55	22	124	714	19
REAL PROPERTY ACTIONS, TOTAL	274	236	68	34	61	55	18
FORECLOSURE	109	107	55	15	20	10	7
RENT, LEASE, AND EJECTMENT	23	16	2	2	5	7	-
TORTS TO LAND/INCLUDING PRODUCT LIABILITY	70	47	2	4	16	24	1
OTHER REAL PROPERTY ACTIONS	72	66	9	13	20	14	10
TORT ACTIONS, TOTAL	2,841	6,651	21	107	467	5,920	136
PERSONAL INJURY, TOTAL	2,614	6,423	3	91	423	5,773	133
PRODUCT LIABILITY, TOTAL	1,355	5,437	-	1	227	5,107	102
AIRPLANE	15	11	-	-	1	10	-
MARINE	14	7	-	-	1	6	-
MOTOR VEHICLE	31	32	-	1	2	29	-
ASBESTOS	74	345	-	-	211	36	98
OTHER	1,221	5,042	-	-	12	5,026	4
OTHER PERSONAL INJURY, TOTAL	1,259	986	3	90	196	666	31
AIRPLANE	191	73	-	14	24	35	-
MARINE	75	69	-	6	49	14	-
MOTOR VEHICLE	119	104	-	10	10	80	4
ASSAULT, LIBEL AND SLANDER	34	31	-	1	7	22	1
FEDERAL EMPLOYERS' LIABILITY ACT	140	58	-	4	54	-	-
MEDICAL MALPRACTICE	76	64	-	22	-	41	1
OTHER	624	587	3	33	52	474	25

Table S-11. (Continued)

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	1995	1996	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
PERSONAL PROPERTY DAMAGE, TOTAL	227	228	18	16	44	147	3
FRAUD INCLUDING TRUTH IN LENDING	132	132	11	5	29	85	2
OTHER PERSONAL PROPERTY DAMAGE	95	96	7	11	15	62	1
ACTIONS UNDER STATUTES, TOTAL	7,015	7,671	534	723	6,397	15	2
ANTITRUST	87	92	1	2	89	-	-
BANKRUPTCY, TOTAL	144	679	3	4	672	-	-
APPEAL (28 U.S.C. 158)	76	99	2	2	95	-	-
WITHDRAWAL (28 U.S.C. 157)	68	580	1	2	577	-	-
BANKS AND BANKING	78	69	29	23	17	-	-
CIVIL RIGHTS, TOTAL	1,615	1,662	54	119	1,489	-	-
VOTING	38	33	1	-	32	-	-
EMPLOYMENT	679	695	26	74	595	-	-
HOUSING AND ACCOMODATIONS	19	29	7	2	20	-	-
WELFARE	15	19	2	3	14	-	-
OTHER CIVIL RIGHTS	864	886	18	40	828	-	-
COMMERCE (ICC RATES, ETC.)	28	25	-	1	24	-	-
ENVIRONMENTAL MATTERS	485	364	104	44	216	-	-
DEPORTATION	-	1	-	1	-	-	-
PRISONER PETITIONS, TOTAL	2,198	2,341	-	199	2,141	-	1
MOTIONS TO VACATE SENTENCE	65	106	-	106	-	-	-
HABEAS CORPUS	436	434	-	27	406	-	1
MANDAMUS AND OTHER	19	26	-	19	7	-	-
CIVIL RIGHTS	1,678	1,775	-	47	1,728	-	-
FORFEITURE AND PENALTY, TOTAL	194	161	157	4	-	-	-
AGRICULTURAL ACTS	29	4	1	3	-	-	-
FOOD AND DRUG ACT	17	12	12	-	-	-	-
DRUG RELATED SEIZURE OF PROPERTY	65	65	65	-	-	-	-
AIR TRAFFIC REGULATIONS	2	1	1	-	-	-	-

Table S-11. (Continued)

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	1995	1996	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
OCCUPATIONAL SAFETY AND HEALTH ACT	-	-	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	81	79	78	1	-	-	-
LABOR LAWS, TOTAL	435	491	19	6	466	-	-
FAIR LABOR STANDARDS ACT	73	70	9	-	61	-	-
LABOR MANAGEMENT RELATIONS ACT	51	50	1	1	48	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	11	15	-	-	15	-	-
RAILWAY LABOR ACT	20	21	1	-	20	-	-
ERISA*	228	284	8	2	274	-	-
OTHER LABOR LITIGATION	52	51	-	3	48	-	-
PROTECTED PROPERTY RIGHTS, TOTAL	319	352	1	1	350	-	-
COPYRIGHT	54	78	-	-	78	-	-
PATENT	188	208	1	1	206	-	-
TRADEMARK	77	66	-	-	66	-	-
SECURITIES, COMMODITIES, AND EXCHANGES	600	521	40	1	480	-	-
SOCIAL SECURITY LAWS, TOTAL	78	117	1	116	-	-	-
HEALTH INSURANCE	6	1	-	1	-	-	-
BLACK LUNG CASES	-	-	-	-	-	-	-
DISABILITY INSURANCE	55	93	1	92	-	-	-
SUPPLEMENTAL SECURITY INCOME	14	19	-	19	-	-	-
RETIREMENT AND SURVIVORS BENEFITS	3	4	-	4	-	-	-
OTHER	-	-	-	-	-	-	-
RICO**	173	177	5	-	158	14	-
STATE REAPPORTIONMENT SUITS	3	1	-	-	1	-	-
TAX SUITS	105	111	38	72	-	-	1
CUSTOMER CHALLENGE	-	-	-	-	-	-	-
FREEDOM OF INFORMATION ACT	42	50	-	48	2	-	-
CONSTITUTIONALITY OF STATE STATUTES	21	22	-	1	20	1	-
OTHER STATUTORY ACTIONS	410	435	82	81	272	-	-
OTHER ACTIONS, TOTAL	16	43	-	3	1	-	39
DOMESTIC RELATIONS	-	-	-	-	-	-	-
INSANITY	-	-	-	-	-	-	-
PROBATE	-	-	-	-	-	-	-
OTHER	16	43	-	3	1	-	39

NOTE: LAND CONDEMNATION CASES ARE OMITTED.

* ERISA = EMPLOYEE RETIREMENT INCOME SECURITY ACT.

** RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

Table S-12.

**U.S. District Courts—Arbitration Cases Filed, by District,
During the Twelve-Month Periods Ended September 30, 1995 and 1996**

Districts	1995			1996		
	Civil	Arbitration	Percent of Civil	Civil	Arbitration	Percent of Civil
Total	42,244	4,182	10	45,109	4,100	9
New York, Eastern	5,570	331	6	6,356	355	6
New Jersey	6,892	1,582	23	6,398	1,750	27
Pennsylvania, Eastern	8,500	1,380	16	9,126	1,075	12
North Carolina, Middle	914	1	0.01	1,067	-	-
Texas, Western	3,114	2	0.06	3,501	1	0.03
Michigan, Western*	1,745	-	-	1,813	-	-
Missouri, Western*	2,571	-	-	2,730	-	-
California, Northern	5,223	324	6	5,833	111	2
Oklahoma, Western	2,168	31	1	2,310	19	0.8
Florida, Middle	5,547	531	10	5,975	789	13

* THESE COURTS DID NOT REPORT ANY NEW ARBITRATION CASES FILED FOR THE PAST THREE YEARS. BOTH COURTS NOW ACTIVELY USE FEDERAL MEDIATION PROCEDURES

Table S-13.**U.S. District Courts—Criminal Defendants Whose Cases Were Dismissed****Pursuant to Title 18 U.S.C. § 3162(A) (The Speedy Trial Act of 1974 as Amended)**

District	Interval I		Interval II	
	With Prejudice	Without Prejudice	With Prejudice	Without Prejudice
Texas, Southern	-	-	-	1
Tennessee, Western	2	-	-	-
Minnesota	-	1	-	-
Oregon	-	-	-	1
Utah	-	-	-	1
Texas, Northern	-	-	-	1
New York, Western	-	2	-	-

Table S-14.

Ninth Circuit Bankruptcy Appellate Panel (BAP)—Bankruptcy Appeals Filed, Closed, and Pending During the Twelve-Month Periods Ended September 30, 1992 Through 1996

Year	Total Bankruptcy Appeals Filed	Total Opting Out	Assigned to BAP	BAP Closed		BAP Pending
				Total	After Hearing	
1992	1,441	528	913	832	243	521
1993	1,510	628	882	800	244	591
1994	1,567	630	937	721	225	807
1995	1,480*	550	930	988	280	749
1996	1,226*	373	853	941	295	661

* THESE DATA DO NOT INCLUDE APPEALS TRANSFERRED TO U.S. DISTRICT COURTS PURSUANT TO THE BANKRUPTCY REFORM ACT OF 1994

Table S-15.

Persons Received and Under Supervision of the Federal Probation System, by Type of Supervision, During Fiscal Years 1995 and 1996

Year	Received for Supervision			Under Supervision		
	1995	1996	Percent Change*	1995	1996	Percent Change*
Total (includes transfers)	45,163	48,367	7.1	85,822	88,966	3.7
District judge probation	8,758	8,787	0.3	27,105	25,028	-7.7
Magistrate judge probation	6,898	7,484	8.5	8,574	8,874	3.5
Parole	1,850	1,722	-6.9	5,911	5,036	-14.8
Mandatory release	1,191	935	-21.5	1,878	1,687	-10.2
Military parole	263	253	-3.8	621	534	-14.0
Special parole	842	665	-21.0	2,254	1,896	-15.9
Supervised release	18,943	22,031	16.3	39,479	45,911	16.3
Received by transfer	6,418	6,490	1.1	N/A**	N/A**	—

* PERCENT CHANGE 1996 OVER 1995.

**N/A = NOT APPLICABLE

Table S-16.**Drug- and Alcohol-Dependent Clients During Fiscal Years 1992 Through 1996**

Type of Service	1992*	1993*	1994	1995	1996
Drug Dependent					
Contract	9,789	10,421	11,903	10,321	11,420
Non-Contract	9,191	10,336	9,951	7,919	8,131
Total	18,980	20,757	21,854	18,240	19,551
Alcohol Dependent					
Contract	1,715	1,734	2,283	1,417	1,594
Non-Contract	2,861	2,966	2,691	2,306	1,981
Total	4,576	4,700	4,974	3,723	3,575

NOTE: DURING THE FIRST QUARTER OF 1995, A CLARIFICATION WAS MADE TO THE DEFINITION OF SUBSTANCE ABUSE TREATMENT, ELIMINATING APPROXIMATELY 4,000 CASES.

*REVISED.

Table S-17.**U.S. District Courts—National Petit Juror Service During Fiscal Years 1992 Through 1996**

Service	1992	1993	1994	1995	1996
Overall Juror Service					
Jury Trial Days	48,368	46,646	45,060	43,219	43,133
Percent Criminal	52.2	52.8	45.7	49.0	46.1
Percent Civil	47.8	47.2	54.3	51.0	53.9
Juror Days*	887,234	861,160	788,066	774,978	778,170
Percent Selected or Serving	64.3	64.3	65.3	63.4	64.2
Percent Challenged	18.7	18.9	18.5	18.7	18.9
Percent Not Selected or Challenged**	16.9	16.8	16.2	15.9	16.9
Average Jurors Per Day of Trial	18.3	18.5	17.5	17.9	18.0
Jury Selection Day					
Jurors Present for Voir Dire	441,194	425,929	379,769	372,271	381,720
Percent Selected	28.3	27.8	28.0	27.1	27.1
Percent Challenged	37.6	38.3	38.5	38.9	38.5
Percent Not Selected or Challenged	34.1	34.0	33.6	34.0	34.4
Numbers of Juries Selected	11,722	11,112	10,439	9,822	10,338
Average Jurors Present for Jury Selection	37.6	38.3	36.4	37.9	36.9

* EACH JUROR IS COUNTED FOR EACH DAY SERVING, TRAVELING, OR WAITING AT THE COURTHOUSE TO SERVE

** INCLUDES JURORS IN TRAVEL STATUS

Table S-18.**U.S. District Courts—National Grand Juror Service During Fiscal Years 1992 Through 1996**

Year	Juries Serving	Sessions Convened	Jurors		Hours		Proceedings Filed by Indictment		Average Defendants Indicted per Session
			Total	Average per Session	Total	Average per Session	Cases	Defendants	
1992	836	11,571	228,784	19.8	61,806	5.3	28,559	47,164	4.08
1993	847	11,181	221,505	19.8	59,117	5.3	27,038	44,480	4.00
1994	854	10,674	211,647	19.8	55,789	5.2	23,869	40,238	3.80
1995	960	10,585	208,625	19.7	55,378	5.2	25,202*	42,866	4.05
1996	1,160	10,121	199,844	19.7	52,911	5.2	26,728	45,267	4.47

*REVISED.

Table S-19.

Matters Disposed of by U.S. Magistrate Judges for Twelve-Month Periods Ended June 30, 1986; June 30, 1992 Through 1993; and September 30, 1994 Through 1996

Activity	1986	1992	1993	1994	1995	1996	Percent Change 1996/1995
Total Matters	455,174	496,715	510,057	517,397	512,741	554,041	8.1
Additional Duties	226,575	194,567	217,892	225,053	224,294	244,640	9.1
Criminal	40,311	41,093	47,015	47,780	48,366	55,594	14.9
Motions 636(b)(1)(A)	26,687	22,117	23,862	23,463	21,624	23,778	10.0
Motions 636(b)(1)(B)	2,731	3,844	5,245	4,777	4,658	4,666	0.2
Evidentiary Hearings	1,337	1,353	1,963	2,154	2,031	1,990	-2.0
Pretrial Conferences	3,017	4,794	4,793	4,555	5,090	5,837	14.7
Calendar Calls	1,727	1,517	1,518	2,183	1,955	2,577	31.8
Motion Hearing/Arguments	*	2,295	3,465	3,752	5,124	8,113	58.3
Other ¹	4,812	5,173	6,169	6,896	7,884	8,633	9.5
Civil	162,389	129,183	143,156	146,814	144,949	155,830	7.5
Pretrial Conferences	40,419	48,420	53,235	54,703	56,286	62,130	10.4
(Settlement Conferences)	*	*	[18,849]	[19,298]	[20,305]	[22,460]	10.6
Motions 636(b)(1)(A)	92,047	49,844	54,962	55,304	53,295	56,260	5.6
Motions 636(b)(1)(B)	7,623	8,563	9,438	10,335	9,908	9,970	0.6
Evidentiary Hearings	1,238	816	879	774	523	602	15.1
Social Security	11,646	4,080	4,319	5,623	5,384	4,603	-14.5
Special Masterships	1,079	1,240	895	825	682	1,080	58.4
Calendar Calls	2,174	1,464	1,366	1,792	1,658	2,576	55.4
Motion Hearings/Arguments	*	11,749	14,189	13,535	14,458	15,577	7.7
Other ²	6,163	3,007	3,873	3,923	2,755	3,032	10.1
Prisoner Litigation	23,875	24,291	27,721	30,459	30,979	33,216	7.2
Evidentiary Hearings ³	[1,127]	1,634	1,718	1,795	1,638	1,599	-2.4
State Habeas	6,820	6,066	6,069	6,443	6,759	7,576	12.1
Federal Habeas	2,499	2,726	2,898	2,795	2,695	3,562	32.2
Civil Rights	14,556	13,865	17,036	19,426	19,887	20,479	3.0

Table S-19. (Continued)

Activity	1986	1992	1993	1994	1995	1996	Percent Change 1996 /1995
Civil Consent	4,960	5,479	6,740	7,835	8,967	9,948	10.9
Without Trial	3,976	4,111	5,240	6,092	7,371	8,029	8.9
Jury Trial	372	667	673	912	813	955	17.5
Non-Jury Trial	612	701	827	831	783	964	23.1
Trial Jurisdiction Cases	92,269	93,077	81,833	87,519	72,868	74,806	2.7
Misdemeanors	12,298	12,637	10,908	12,138	9,875	10,356	4.9
Petty Offenses	79,971	80,440	70,925	75,381	62,993	64,450	2.3
Preliminary Proceedings	131,370	203,592	203,592	196,990	206,612	224,647	8.7
Search Warrants	11,202	23,279	24,631	26,250	25,966	27,811	7.1
Arrest Warrants/Summonses	14,384	22,453	21,618	20,513	21,202	21,119	-0.4
Initial Appearances	45,385	55,146	52,651	50,645	52,654	55,206	4.8
Detention Hearing	9,444	22,732	21,772	21,711	24,060	26,800	11.4
Bail Reviews	6,876	8,260	8,089	7,394	8,558	9,456	10.5
Preliminary Examinations	5,888	8,959	8,427	8,406	8,969	10,303	14.9
Grand Jury Returns	4,188	5,615	5,408	5,208	5,411	6,057	11.9
Arraignments	27,734	37,610	37,541	35,061	37,198	40,715	9.5
Attorney Appointment Hearings	*	7,345	6,325	6,116	6,488	8,219	26.7
Seizure Warrants	*	3,927	3,854	2,529	1,782	1,798	0.9
Fee Applications	*	5,148	8,167	8,655	9,389	11,048	17.7
Other ⁴	6,269	3,118	5,109	4,502	4,935	6,115	23.9

* DATA NOT SEPARATELY AVAILABLE.

¹ 1992-CURRENT INCLUDES NEW SEPARATE REPORTING CATEGORIES FOR MENTAL COMPETENCY/MOTION HEARINGS.² 1992-CURRENT INCLUDES NEW SEPARATE REPORTING CATEGORIES FOR FEE APPLICATIONS/SUMMARY JURY TRIALS/MOTION HEARINGS.³ PRIOR TO 1992, EVIDENTIARY HEARINGS WERE INCLUDED IN THE TOTALS FOR STATE HABEAS/FEDERAL HABEAS/CIVIL RIGHTS.⁴ 1992-CURRENT INCLUDES NEW SEPARATE REPORTING CATEGORIES FOR ATTORNEY APPOINTMENT HEARINGS/FEE APPLICATIONS/NEBBIA HEARINGS/SEIZURE WARRANTS/CONTEMPT PROCEEDINGS.

Table S-20.
Three-Judge District Court Hearings, by Nature of Suit,
During the Twelve-Month Periods Ended September 30, 1992 Through 1996

Nature of Suit	1992	1993	1994	1995	1996
Total	50	16	25	19	27
Reapportionment	33	7	11	10	11
Civil Rights	17	9	14	9	16
Education	-	-	-	-	4
Voting and Election Laws	17	9	14	7	9
Employment	-	-	-	1	-
Constitutionality of Other State Statues	-	-	-	-	1
Other	-	-	-	1	2

Table S-21.

**Cases Transferred by Order of the Judicial Panel on Multidistrict Litigation,
Cumulative From September 1968 Through September 30, 1996**

Circuit and District	12 Months Ended September 30, 1996		Cumulative 1968 - 1996		Total Pending in Transferee District
	Into District	Out of District	Into District	Out of District	
TOTAL	16,094	16,094	92,179	92,179	48,258
DC	-	25	1,985	318	31
1ST	12	154	251	4,100	314
ME	-	47	4	431	-
MA	9	59	174	3,299	32
NH	-	15	28	179	-
RI	-	27	-	140	-
PR	3	6	45	51	282
2ND	43	1,730	2,545	9,410	351
CT	-	170	339	1,696	72
NY,N	-	11	4	714	4
NY,E	19	121	1,044	1,598	95
NY,S	24	1,390	1,158	4,598	180
NY,W	-	37	-	746	-
VT	-	1	-	58	-
3RD	6,705	968	56,343	3,732	23,705
DE	-	56	29	126	-
NJ	57	410	211	1,435	123
PA,E	6,635	428	55,920	1,141	23,514
PA,M	-	57	18	404	-
PA,W	13	17	165	543	68
VI	-	-	-	83	-
4TH	66	981	1,243	7,654	154
MD	28	55	224	1,472	56
NC,E	-	60	9	353	6
NC,M	9	15	18	213	10
NC,W	-	20	49	306	-
SC	16	342	847	1,528	69
VA,E	13	151	48	2,027	13
VA,W	-	139	-	678	-
WV,N	-	3	1	47	-
WV,S	-	196	47	1,030	-

Table S-21. (Continued)

Circuit and District	12 Months Ended September 30, 1996		Cumulative 1968 - 1996		Total Pending in Transferee District
	Into District	Out of District	Into District	Out of District	
5TH	211	4,442	954	14,170	579
LA,E	7	68	300	956	13
LA,M	-	13	8	418	-
LA,W	-	127	9	754	-
MS,N	-	11	6	103	6
MS,S	-	29	-	1,794	-
TX,N	-	205	145	718	-
TX,E	185	278	326	2,066	524
TX,S	19	3,633	146	7,018	36
TX,W	-	78	14	343	-
6TH	260	5,856	1,621	29,572	503
KY,E	-	8	53	246	-
KY,W	-	25	80	331	-
MI,E	80	1,197	264	1,899	186
MI,W	2	9	4	105	3
OH,N	-	4,405	128	25,543	-
OH,S	174	17	1,067	534	308
TN,E	-	55	2	406	-
TN,M	4	21	10	200	6
TN,W	-	119	13	308	-
7TH	149	299	1,293	4,666	508
IL,N	123	39	1,048	1,288	467
IL,E*	-	-	-	9	-
IL,C	25	71	28	957	37
IL,S	-	59	-	285	-
IN,N	-	44	-	183	-
IN,S	1	13	178	1,407	4
WI,E	-	23	6	341	-
WI,W	-	50	33	196	-
8TH	19	161	582	3,211	378
AR,E	-	5	6	212	6
AR,W	-	6	-	71	-
IA,N	-	5	4	82	-
IA,S	-	10	5	1,014	-
MN	19	73	299	703	372
MO,E	-	41	104	366	-
MO,W	-	9	164	295	-
NE	-	8	-	235	-
ND	-	-	-	199	-
SD	-	4	-	34	-

Table S-21. (Continued)

Circuit and District	12 Months Ended September 30, 1996		Cumulative 1968 - 1996		Total Pending in Transferee District
	Into District	Out of District	Into District	Out of District	
9TH	92	821	1,605	7,066	236
AK	-	3	-	174	-
AZ	4	64	47	694	22
CA,N	31	36	494	1,284	60
CA,E	-	62	11	312	-
CA,C	54	115	603	1,635	134
CA,S	3	116	65	411	5
HI	-	18	14	427	-
ID	-	6	2	164	-
MT	-	31	4	128	5
NV	-	87	125	356	-
OR	-	205	6	742	-
WA,E	-	33	-	130	-
WA,W	-	45	234	608	10
GUAM	-	-	-	1	-
10TH	32	214	1,599	2,908	152
CO	-	38	116	756	30
KS	-	33	1,187	414	2
NM	-	43	4	482	-
OK,N	-	5	13	637	-
OK,E	-	4	7	38	-
OK,W	-	64	143	330	-
UT	12	25	19	225	13
WY	20	2	110	26	107
11TH	8,505	443	22,158	5,372	21,247
AL,N	8,486	57	21,836	355	21,094
AL,M	-	23	-	84	-
AL,S	1	9	20	161	93
FL,N	-	31	26	347	-
FL,M	-	140	34	1,193	6
FL,S	10	66	124	841	125
GA,N	8	54	118	927	29
GA,M	-	23	-	120	-
GA,S	-	40	-	1,344	-

*NO LONGER A SEPARATE DISTRICT.

Table S-22.

Cumulative Summary of Multidistrict Litigation

During the Twelve-Month Periods Ended September 30, 1994 Through 1996

	Totals as of Sept. 30, 1994	12 Months Ended Sept. 30, 1995 (Adjusted)	Totals as of Sept. 30, 1995	12 Months Ended Sept. 30, 1996	Totals as of Sept. 30, 1996
Total Actions Subjected to Section 1407 Proceedings	79,206	13,349	92,555	16,855	109,410
Actions Transferred	63,318	12,767	76,085	16,094	92,179
Actions Originally Filed in Transferee Districts	15,888	582	16,470	761	17,231
Total Terminations	36,398	2,824	39,222	21,930	61,152
Actions Terminated by Transferee Courts	32,727	2,714	35,441	21,675	57,116
Actions Reassigned to Transferor Judges within Transferee Court	279	0	279	0	279
Actions Remanded by the Panel	3,392	110	3,502	255	3,757
Total Actions Presently Pending and Subjected to Section 1407 Proceedings	42,808		53,333		48,258

Table S-23.
Representations by Federal Defender Organizations, 1992 Through 1996

Representations	1992	1993*	1994	1995	1996	Percent Change 1996/1995
Offices in Operation	47	49	50	61*	63	3.3
Total Representations						
Opened	41,319	42,269	42,209	45,912	49,125	7.0
Closed	39,808	41,929	42,099	43,654	47,908	9.7
Pending September 30	15,672	16,012	16,242	18,380	19,504	6.1
Criminal Representations						
Opened	25,734	26,064	26,185	28,405	29,578	4.1
Closed	24,785	26,181	26,277	26,667	29,121	9.2
Pending September 30	9,882	9,765	9,777	11,462	11,848	3.4
Other Representations**						
Opened	15,585	16,205	16,024	17,507	19,547	11.7
Closed	15,023	15,748	15,822	16,987	18,787	10.6
Pending September 30	5,790	6,247	6,465	6,918	7,656	10.7

* REVISED.

** INCLUDES APPEALS, PROBATION/PAROLE REVOCATION HEARINGS, AND MOTIONS TO CORRECT OR REDUCE SENTENCE.

Table S-24.

**Report of Complaints Filed and Action Taken Under Authority of Title 28 U.S.C. Section 372(c)
for the Twelve-Month Period Ended September 30, 1996**

Summary of Activity	Circuits														Federal Courts	
	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC ¹	CIT ²
Complaints Pending on September 30, 1995*	197	-	7	13	14	37	12	10	9	4	12	32	13	34	-	-
Complaints Filed	529	5	8	30	48	60	36	60	39	22	42	93	33	51	1	1
Complaint Type																
Written by Complainant	528	5	8	29	48	60	36	60	39	22	42	93	33	51	1	1
On Order of Chief Judges	1	-	-	1	-	-	-	-	-	-	-	-	-	-	-	-
Officials Complained About**																
Judges																
Circuit	184	7	8	1	17	10	31	24	4	25	7	32	8	10	-	-
District	367	-	11	24	28	43	24	31	31	18	28	77	19	33	-	-
National Courts	4	1	-	-	-	-	-	-	-	-	-	1	-	-	1	1
Bankruptcy Judges	32	-	-	1	2	3	2	2	4	1	5	9	1	2	-	-
Magistrate Judges	90	-	1	5	1	5	8	23	2	3	8	16	12	6	-	-
Nature of Allegations**																
Mental Disability	20	-	-	1	-	5	5	1	-	-	-	4	1	3	-	-
Physical Disability	7	-	-	-	-	4	-	-	-	-	-	1	1	1	-	-
Demeanor	7	-	-	1	2	2	-	-	-	-	1	1	-	-	-	-
Abuse of Judicial Power	158	-	3	10	42	7	21	16	2	10	21	13	5	7	1	-
Prejudice/Bias	260	1	1	28	52	36	16	15	18	9	18	40	16	10	-	-
Conflict of Interest	52	-	-	-	9	26	1	2	1	-	1	5	5	2	-	-
Bribery/Corruption	59	-	-	3	8	20	-	8	-	-	1	12	2	5	-	-
Undue Decisional Delay	93	-	3	6	1	10	-	11	4	2	6	11	5	34	-	-
Incompetence/Neglect	46	-	-	-	17	2	-	12	2	-	5	1	4	3	-	-
Other	206	5	7	-	-	62	-	37	14	5	1	16	13	45	-	1
Complaints Concluded	588	5	13	35	57	81	41	66	36	23	49	85	34	61	1	1
Action by Chief Judges																
Complaint Dismissed																
Not in Conformity With Statute	30	-	1	-	-	-	4	3	4	1	6	4	2	5	-	-
Directly Related to Decision or Procedural Ruling	233	4	5	8	24	38	12	35	22	13	12	39	13	7	1	-
Frivolous	83	1	1	10	8	14	4	-	3	4	3	6	2	27	-	-

Table S-24. (Continued)

Summary of Activity	Circuits														Federal Courts	
	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC ¹	CIT ²
Appropriate Action Already Taken	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Action No Longer Necessary Because of																
Intervening Events	3	-	-	-	1	-	1	-	-	-	-	-	1	-	-	-
Complaint Withdrawn	6	-	-	-	-	1	4	-	1	-	-	-	-	-	-	-
Subtotal	355	5	7	18	33	53	25	38	30	18	21	49	18	39	1	-
Action by Judicial Councils																
Directed Chief District Judge to																
Take Action (Magistrate Judges only)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Certified Disability	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Requested Voluntary Retirement	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ordered Temporary Suspension																
of Case Assignments	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Privately Censured	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Publicly Censured	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ordered Other Appropriate Action	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Dismissed the Complaint	233	-	6	17	24	28	16	28	6	5	28	36	16	22	-	1
Referred Complaint to Judicial																
Conference	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Subtotal	233	-	6	17	24	28	16	28	6	5	28	36	16	22	-	1
Complaints Pending on September 30, 1996	138	-	2	8	5	16	7	4	12	3	5	40	12	24	-	-

¹CC = U.S. CLAIMS COURT.²CIT = COURT OF INTERNATIONAL TRADE.

* REVISED

** EACH COMPLAINT MAY INVOLVE MULTIPLE ALLEGATIONS AGAINST NUMEROUS JUDICIAL OFFICERS. NATURE OF ALLEGATIONS IS COUNTED WHEN A COMPLAINT IS CONCLUDED.

APPENDIX I
DETAILED STATISTICAL TABLES

ANNUAL REPORT OF THE DIRECTOR
Administrative Office of the
United States Courts

Twelve-Month Period Ended September 30, 1996

Note: All dates refer to the year ended September 30 unless otherwise stated.

Table A-1.
Supreme Court of the United States—Cases on Docket, Disposed of, and Remaining on Dockets at Conclusion of October Terms, 1991 Through 1995

Cases	Total	Original	Paid	In Forma Pauperis
1991				
Cases on docket	6,770	12	2,451	4,307
Disposed of	5,894	1	2,125	3,768
Remaining on dockets	876	11	326	539
1992				
Cases on docket	7,245	12	2,441	4,792
Disposed of	6,402	1	2,140	4,261
Remaining on dockets	843	11	301	531
1993				
Cases on docket*	7,786	12	2,442	5,332
Disposed of	6,721	1	2,099	4,621
Remaining on dockets	1,065	11	343	711
1994				
Cases on docket	8,100	11	2,515	5,574
Disposed of	7,170	2	2,185	4,983
Remaining on dockets	930	9	330	591
1995				
Cases on docket	7,565	11	2,456	5,098
Disposed of	6,649	5	2,130	4,514
Remaining on dockets	916	6	326	584

Cases	October Terms				
	1991	1992	1993	1994	1995
Argued during term	127	116	99	94	90
Disposed of by full opinions	120	111	93	91	87
Disposed of by per curiam opinions	3	4**	6	3	3
Set for re-argument	4	-	-	-	-
Granted review this term	120	97	99	94**	90
Reviewed and decided without oral argument	77	113**	70	69	120
Total to be available for argument at outset of following term	66	46	40	39	52

*1992 TERM STARTED 10/01/92 AND ENDED 6/29/93.

**REVISED.

Table B.
U.S. Courts of Appeals—Commenced, Terminated, and Pending
During the Twelve-Month Periods Ended September 30, 1995 and 1996

Circuit	Filings			Terminations			Pending		
	1995	1996	Percent Change	1995	1996	Percent Change	1995*	1996	Percent Change
TOTAL	50,072	51,991	3.8	49,805	50,413	1.2	37,310	38,888	4.2
DISTRICT OF COLUMBIA	1,625	1,347	-17.1	1,670	1,674	.2	2,152	1,825	-15.2
FIRST	1,339	1,367	2.1	1,343	1,395	3.9	973	945	-2.9
SECOND	3,987	4,562	14.4	3,940	4,207	6.8	1,902	2,257	18.7
THIRD	3,485	3,604	3.4	3,401	3,369	-.9	1,950	2,185	12.1
FOURTH	5,193	4,914	-5.4	4,947	5,130	3.7	3,541	3,325	-6.1
FIFTH	6,513	7,546	15.9	6,466	7,010	8.4	4,322	4,858	12.4
SIXTH	4,631	4,606	-.5	4,639	4,218	-9.1	3,344	3,732	11.6
SEVENTH	3,112	3,248	4.4	3,246	3,149	-3.0	2,198	2,297	4.5
EIGHTH	3,205	3,384	5.6	3,153	3,212	1.9	1,746	1,918	9.9
NINTH	8,415	8,502	1.0	8,307	8,175	-1.6	7,104	7,431	4.6
TENTH	2,619	2,582	-1.4	2,758	2,687	-2.6	2,021	1,916	-5.2
ELEVENTH	5,948	6,329	6.4	5,935	6,187	4.2	6,057	6,199	2.3

NOTE: THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

*REVISED.

Table B-1.

**U.S. Courts of Appeals—Appeals Commenced, Terminated, and Pending, by Circuit,
During the Twelve-Month Period Ended September 30, 1996**

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 1995*	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 1996
					Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
		Total	Original	Reinstated			Total	Total	By Judge	By Staff	Total	After Oral Hearing	
ALL CIRCUITS	37,310	51,991	50,971	1,020	50,413	2,998	20,089	7,131	12,958	27,326	10,588	16,738	38,888
CRIMINAL	9,456	10,889	10,700	189	10,161	874	2,338	693	1,645	6,949	3,115	3,834	10,184
U.S. PRISONER PETITIONS	2,204	4,446	4,338	108	3,795	115	1,407	431	976	2,273	195	2,078	2,855
OTHER U.S. CIVIL	3,372	4,304	4,207	97	4,419	220	1,538	390	1,148	2,661	1,087	1,574	3,257
PRIV. PRISONER PETITIONS	5,772	12,550	12,336	214	11,832	255	6,329	3,287	3,042	5,248	634	4,614	6,490
OTHER PRIVATE CIVIL	11,687	14,837	14,547	290	14,563	1,120	6,054	1,540	4,514	7,389	4,453	2,936	11,961
BANKRUPTCY	1,417	1,434	1,383	51	1,777	108	987	232	755	682	388	294	1,074
ADMINISTRATIVE APPEALS	3,303	2,827	2,756	71	3,212	301	1,347	491	856	1,564	699	865	2,918
ORIGINAL PROCEEDINGS	99	704	704	-	654	5	89	67	22	560	17	543	149
DISTRICT OF COLUMBIA	2,152	1,347	1,332	15	1,674	293	686	200	486	695	363	332	1,825
CRIMINAL	222	151	150	1	198	33	34	18	16	131	79	52	175
U.S. PRISONER PETITIONS	104	102	96	6	117	23	34	9	25	60	5	55	89
OTHER U.S. CIVIL	311	282	278	4	304	37	95	25	70	172	83	89	289
PRIV. PRISONER PETITIONS	53	59	59	-	52	-	24	8	16	28	1	27	60
OTHER PRIVATE CIVIL	220	223	220	3	222	23	88	23	65	111	58	53	221
BANKRUPTCY	9	8	8	-	9	2	4	-	4	3	2	1	8
ADMINISTRATIVE APPEALS	1,221	474	473	1	725	175	393	108	285	157	135	22	970
ORIGINAL PROCEEDINGS	12	48	48	-	47	-	14	9	5	33	-	33	13
FIRST CIRCUIT	973	1,367	1,357	10	1,395	43	579	138	441	773	432	341	945
CRIMINAL	326	385	376	9	412	15	154	27	127	243	150	93	299
U.S. PRISONER PETITIONS	35	76	76	-	67	2	26	7	19	39	6	33	44
OTHER U.S. CIVIL	105	133	133	-	158	4	69	12	57	85	34	51	80
PRIV. PRISONER PETITIONS	64	125	125	-	113	1	52	27	25	60	8	52	76
OTHER PRIVATE CIVIL	351	544	543	1	526	18	222	50	172	286	199	87	369
BANKRUPTCY	24	41	41	-	42	2	20	2	18	20	14	6	23
ADMINISTRATIVE APPEALS	62	49	49	-	65	1	30	9	21	34	21	13	46
ORIGINAL PROCEEDINGS	6	14	14	-	12	-	6	4	2	6	-	6	8

Table B-1. (Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 1995*	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 1996
					Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
		Total	Original	Reinstated			Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
SECOND CIRCUIT	1,902	4,562	4,144	418	4,207	329	2,044	346	1,698	1,834	1,125	709	2,257
CRIMINAL	467	872	794	78	753	104	212	22	190	437	309	128	586
U.S. PRISONER PETITIONS	106	230	204	26	251	14	113	16	97	124	25	99	85
OTHER U.S. CIVIL	164	371	326	45	380	20	186	14	172	174	121	53	155
PRIV. PRISONER PETITIONS	261	862	780	82	770	14	471	186	285	285	84	201	353
OTHER PRIVATE CIVIL	747	1,713	1,585	128	1,595	150	820	64	756	625	501	124	865
BANKRUPTCY	51	168	149	19	142	13	82	7	75	47	41	6	77
ADMINISTRATIVE APPEALS	96	261	221	40	265	14	157	35	122	94	44	50	92
ORIGINAL PROCEEDINGS	10	85	85	-	51	-	3	2	1	48	-	48	44
THIRD CIRCUIT	1,950	3,604	3,541	63	3,369	149	1,235	526	709	1,985	532	1,453	2,185
CRIMINAL	407	634	633	1	554	24	102	37	65	428	101	327	487
U.S. PRISONER PETITIONS	154	333	326	7	300	6	77	31	46	217	11	206	187
OTHER U.S. CIVIL	164	245	240	5	278	12	92	23	69	174	52	122	131
PRIV. PRISONER PETITIONS	287	840	835	5	727	5	390	257	133	332	29	303	400
OTHER PRIVATE CIVIL	766	1,264	1,227	37	1,224	90	480	148	332	654	288	366	806
BANKRUPTCY	54	98	94	4	86	5	39	6	33	42	21	21	66
ADMINISTRATIVE APPEALS	108	134	130	4	138	7	49	23	26	82	25	57	104
ORIGINAL PROCEEDINGS	10	56	56	-	62	-	6	1	5	56	5	51	4
FOURTH CIRCUIT	3,541	4,914	4,892	22	5,130	427	1,818	760	1,058	2,885	740	2,145	3,325
CRIMINAL	961	961	959	2	921	175	161	25	136	585	212	373	1,001
U.S. PRISONER PETITIONS	222	579	578	1	458	21	104	68	36	333	16	317	343
OTHER U.S. CIVIL	224	351	348	3	319	18	100	29	71	201	77	124	256
PRIV. PRISONER PETITIONS	715	1,529	1,528	1	1,658	105	575	444	131	978	42	936	586
OTHER PRIVATE CIVIL	779	1,131	1,130	1	1,041	69	398	76	322	574	311	263	869
BANKRUPTCY	470	137	126	11	511	25	429	95	334	57	29	28	96
ADMINISTRATIVE APPEALS	166	209	206	3	204	13	50	22	28	141	52	89	171
ORIGINAL PROCEEDINGS	4	17	17	-	18	1	1	1	-	16	1	15	3
FIFTH CIRCUIT	4,322	7,546	7,313	233	7,010	154	2,818	1,084	1,734	4,038	1,258	2,780	4,858
CRIMINAL	1,167	1,647	1,569	78	1,518	30	426	85	341	1,062	325	737	1,296
U.S. PRISONER PETITIONS	215	584	554	30	497	9	191	55	136	297	22	275	302
OTHER U.S. CIVIL	270	479	466	13	473	7	179	39	140	287	94	193	276
PRIV. PRISONER PETITIONS	787	2,443	2,386	57	2,088	13	1,136	632	504	939	83	856	1,142
OTHER PRIVATE CIVIL	1,553	1,841	1,799	42	1,835	75	683	181	502	1,077	563	514	1,559
BANKRUPTCY	113	229	223	6	217	11	77	23	54	129	63	66	125
ADMINISTRATIVE APPEALS	213	249	242	7	313	8	126	69	57	179	108	71	149
ORIGINAL PROCEEDINGS	4	74	74	-	69	1	-	-	-	68	-	68	9

Table B-1. (Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 1995*	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 1996
					Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
		Total	Original	Reinstated			Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
SIXTH CIRCUIT	3,344	4,606	4,563	43	4,218	163	1,965	608	1,357	2,090	1,061	1,029	3,732
CRIMINAL	797	881	874	7	840	25	202	70	132	613	376	237	838
U.S. PRISONER PETITIONS	175	364	358	6	256	4	85	18	67	167	13	154	283
OTHER U.S. CIVIL	315	333	329	4	363	5	125	34	91	233	106	127	285
PRIV. PRISONER PETITIONS	493	1,216	1,202	14	1,015	4	744	324	420	267	38	229	694
OTHER PRIVATE CIVIL	1,287	1,485	1,474	11	1,426	102	696	122	574	628	448	180	1,346
BANKRUPTCY	71	87	87	-	78	1	49	10	39	28	17	11	80
ADMINISTRATIVE APPEALS	197	208	207	1	204	22	61	29	32	121	59	62	201
ORIGINAL PROCEEDINGS	9	32	32	-	36	-	3	1	2	33	4	29	5
SEVENTH CIRCUIT	2,198	3,248	3,215	33	3,149	290	1,231	298	933	1,628	879	749	2,297
CRIMINAL	512	633	632	1	627	130	117	24	93	380	276	104	518
U.S. PRISONER PETITIONS	208	376	367	9	326	15	142	29	113	169	24	145	258
OTHER U.S. CIVIL	127	183	180	3	190	8	66	10	56	116	60	56	120
PRIV. PRISONER PETITIONS	543	861	845	16	824	27	462	168	294	335	61	274	580
OTHER PRIVATE CIVIL	636	946	943	3	954	89	363	55	308	502	384	118	628
BANKRUPTCY	53	94	94	-	92	10	47	7	40	35	27	8	55
ADMINISTRATIVE APPEALS	116	124	123	1	109	9	34	5	29	66	46	20	131
ORIGINAL PROCEEDINGS	3	31	31	-	27	2	-	-	-	25	1	24	7
EIGHTH CIRCUIT	1,746	3,384	3,383	1	3,212	263	848	441	407	2,101	826	1,275	1,918
CRIMINAL	428	658	658	-	652	97	81	35	46	474	224	250	434
U.S. PRISONER PETITIONS	91	342	342	-	297	8	109	72	37	180	18	162	136
OTHER U.S. CIVIL	191	311	311	-	290	14	64	17	47	212	82	130	212
PRIV. PRISONER PETITIONS	356	950	949	1	966	41	331	245	86	594	108	486	340
OTHER PRIVATE CIVIL	573	900	900	-	826	85	224	64	160	517	330	187	647
BANKRUPTCY	45	89	89	-	70	9	20	3	17	41	31	10	64
ADMINISTRATIVE APPEALS	60	95	95	-	71	9	17	4	13	45	30	15	84
ORIGINAL PROCEEDINGS	2	39	39	-	40	-	2	1	1	38	3	35	1

Table B-1. (Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 1995*	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 1996
					Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
		Total	Original	Reinstated			Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
NINTH CIRCUIT	7,104	8,502	8,370	132	8,175	481	3,279	1,224	2,055	4,415	1,844	2,571	7,431
CRIMINAL	1,421	1,677	1,671	6	1,497	122	353	137	216	1,022	501	521	1,601
U.S. PRISONER PETITIONS	377	591	576	15	525	9	199	63	136	317	36	281	443
OTHER U.S. CIVIL	799	775	759	16	838	46	328	99	229	464	252	212	736
PRIV. PRISONER PETITIONS	820	1,740	1,718	22	1,477	22	845	471	374	610	107	503	1,083
OTHER PRIVATE CIVIL	2,517	2,420	2,369	51	2,486	238	1,099	286	813	1,149	723	426	2,451
BANKRUPTCY	317	286	276	10	304	15	131	31	100	158	87	71	299
ADMINISTRATIVE APPEALS	832	820	808	12	868	29	318	135	183	521	136	385	784
ORIGINAL PROCEEDINGS	21	193	193	-	180	-	6	2	4	174	2	172	34
TENTH CIRCUIT	2,021	2,582	2,576	6	2,687	123	727	203	524	1,837	548	1,289	1,916
CRIMINAL	372	462	462	-	481	24	80	30	50	377	198	179	353
U.S. PRISONER PETITIONS	140	322	322	-	243	3	69	17	52	171	7	164	219
OTHER U.S. CIVIL	296	316	315	1	382	18	76	16	60	288	47	241	230
PRIV. PRISONER PETITIONS	362	573	569	4	610	16	189	75	114	405	26	379	325
OTHER PRIVATE CIVIL	717	744	743	1	793	53	259	46	213	481	233	248	668
BANKRUPTCY	59	62	62	-	66	5	23	7	16	38	17	21	55
ADMINISTRATIVE APPEALS	73	65	65	-	80	3	28	9	19	49	20	29	58
ORIGINAL PROCEEDINGS	2	38	38	-	32	1	3	3	-	28	-	28	8
ELEVENTH CIRCUIT	6,057	6,329	6,285	44	6,187	283	2,859	1,303	1,556	3,045	980	2,065	6,199
CRIMINAL	2,376	1,928	1,922	6	1,708	95	416	183	233	1,197	364	833	2,596
U.S. PRISONER PETITIONS	377	547	539	8	458	1	258	46	212	199	12	187	466
OTHER U.S. CIVIL	406	525	522	3	444	31	158	72	86	255	79	176	487
PRIV. PRISONER PETITIONS	1,031	1,352	1,340	12	1,532	7	1,110	450	660	415	47	368	851
OTHER PRIVATE CIVIL	1,541	1,626	1,614	12	1,635	128	722	425	297	785	415	370	1,532
BANKRUPTCY	151	135	134	1	160	10	66	41	25	84	39	45	126
ADMINISTRATIVE APPEALS	159	139	137	2	170	11	84	43	41	75	23	52	128
ORIGINAL PROCEEDINGS	16	77	77	-	80	-	45	43	2	35	1	34	13

NOTE: THIS TABLE INCLUDES APPEALS REOPENED, REMANDED, AND REINSTATED (AFTER BEING TERMINATED DUE TO PROCEDURAL DEFAULTS) AS WELL AS ORIGINAL APPEALS. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT

* REVISED.

Table B-1A.

U.S. Courts of Appeals—Appeals Commenced, Terminated, and Pending, by Nature of Suit or Offense, in Appeals Arising From the U.S. District Courts During the Twelve-Month Period Ended September 30, 1996

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 1995	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 1996
					Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
		Total	Original	Reinstated*			Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
TOTAL CASES	32,491	47,026	46,128	898	44,770	2,584	17,666	6,341	1,325	24,520	9,484	15,036	34,747
TOTAL CRIMINAL CASES	9,456	10,889	10,700	189	10,161	874	2,338	693	1,645	6,949	3,115	3,834	10,184
TOTAL CIVIL CASES	23,035	36,137	35,428	709	34,609	1,710	15,328	5,648	9,680	17,571	6,369	11,202	24,563
U.S. CASES	5,576	8,750	8,545	205	8,214	335	2,945	821	2,124	4,934	1,282	3,652	6,112
U.S. PLAINTIFF	602	728	706	22	741	64	325	74	251	352	184	168	589
NEGOTIABLE INSTRUMENTS	21	26	24	2	33	1	21	2	19	11	3	8	14
OTHER CONTRACT ACTIONS	49	63	62	1	57	3	27	7	20	27	15	12	55
CONDEMNATION OF LAND	10	4	4	-	8	1	2	-	2	5	2	3	6
OTHER REAL PROP. ACTIONS	50	59	58	1	50	-	24	7	17	26	14	12	59
TORT ACTIONS	7	10	10	-	7	1	-	-	-	6	3	3	10
CIVIL RIGHTS:													
EMPLOYMENT	39	40	40	-	49	5	21	2	19	23	18	5	30
OTHER CIVIL RIGHTS	18	40	39	1	32	5	11	5	6	16	9	7	26
FORFEITURE AND PENALTY	163	172	163	9	204	24	90	22	68	90	35	55	131
FAIR LABOR STAND. ACT	8	7	6	1	9	1	5	-	5	3	3	-	6
OTHER LABOR	12	19	19	-	16	-	6	1	5	10	7	3	15
SECUR.,COMMOD., & EXCHG	24	40	39	1	28	3	16	3	13	9	8	1	36
TAX SUITS	43	52	50	2	60	2	27	8	19	31	12	19	35
ALL OTHER	158	196	192	4	188	18	75	17	58	95	55	40	166
U.S. DEFENDANT	4,974	8,022	7,839	183	7,473	271	2,620	747	1,873	4,582	1,098	3,484	5,523
CONTRACT ACTIONS	110	131	128	3	146	2	72	19	53	72	39	33	95
REAL PROPERTY ACTIONS	76	110	110	-	95	6	41	16	25	48	29	19	91
TORT ACTIONS	272	463	458	5	363	13	140	24	116	210	100	110	372
CIVIL RIGHTS:													
EMPLOYMENT	264	414	401	13	364	7	132	33	99	225	67	158	314
OTHER CIVIL RIGHTS	356	534	526	8	543	26	210	72	138	307	85	222	347
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN.	1,515	3,078	2,990	88	2,505	79	880	262	618	1,546	136	1,410	2,088
HABEAS CORPUS	275	448	441	7	453	8	167	60	107	278	35	243	270
HABEAS CORPUS - DEATH	-	3	3	-	1	-	-	-	-	1	-	1	2

Table B-1A. (Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 1995	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 1996
					Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
		Total	Original	Reinstated*			Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
PRISONER CIVIL RIGHTS	285	624	612	12	577	14	277	82	195	286	12	274	332
OTHER PRIS. PETITIONS	129	293	292	1	259	14	83	27	56	162	12	150	163
LABOR SUITS	44	37	37	-	54	4	14	7	7	36	22	14	27
SOCIAL SECURITY LAWS	715	815	797	18	953	13	174	42	132	766	179	587	577
TAX SUITS	200	219	211	8	238	17	84	16	68	137	80	57	181
ENVIRONMENTAL MATTERS	93	133	129	4	122	7	53	11	42	62	54	8	104
FREEDOM OF INFOR. ACT	80	94	93	1	101	5	34	8	26	62	27	35	73
ALL OTHER	560	626	611	15	699	56	259	68	191	384	221	163	487
PRIVATE CASES	17,459	27,387	26,883	504	26,395	1,375	12,383	4,827	7,556	12,637	5,087	7,550	18,451
FEDERAL QUESTION	14,091	23,533	23,092	441	22,607	1,068	10,805	4,503	6,302	10,734	3,797	6,937	15,017
MARINE CONTRACT	97	135	131	4	129	15	61	17	44	53	38	15	103
OTHER CONTRACT ACTIONS	449	507	499	8	540	81	215	46	169	244	161	83	416
EMPLOYERS LIABILITY ACT	99	50	50	-	107	1	70	7	63	36	27	9	42
MARINE INJURY	115	139	138	1	141	12	51	13	38	78	49	29	113
OTHER TORT ACTIONS	395	497	491	6	510	33	221	66	155	256	163	93	382
ANTITRUST	145	160	158	2	159	20	61	19	42	78	64	14	146
CIVIL RIGHTS:													
EMPLOYMENT	1,689	2,690	2,641	49	2,400	109	1,018	243	775	1,273	668	605	1,979
OTHER CIVIL RIGHTS	2,556	3,552	3,471	81	3,413	205	1,379	493	886	1,829	839	990	2,695
PRISONER PETITIONS:													
HABEAS CORPUS	1,985	4,290	4,167	123	3,871	31	2,531	2,072	459	1,309	345	964	2,404
HABEAS CORPUS - DEATH	114	133	132	1	129	15	21	15	6	93	72	21	118
PRISONER CIVIL RIGHTS	3,632	8,053	7,965	88	7,755	205	3,751	1,189	2,562	3,799	213	3,586	3,930
OTHER PRIS. PETITIONS	39	70	68	2	73	4	25	11	14	44	4	40	36
LABOR MGMT. RELAT. ACT	213	236	228	8	269	18	102	17	85	149	101	48	180
OTHER LABOR	843	954	934	20	1,018	145	389	69	320	484	354	130	779
CPYRGHT, PATENT & TRDMRK	336	447	436	11	447	47	210	43	167	190	147	43	336
SECUR., COMMOD. & EXCHG	212	242	236	6	253	10	122	25	97	121	93	28	201
CONST. OF STATE STATS.	103	96	94	2	121	14	36	12	24	71	49	22	78
ALL OTHER	1,069	1,282	1,253	29	1,272	103	542	146	396	627	410	217	1,079
DIVERSITY OF CITIZENSHIP	3,345	3,833	3,770	63	3,753	306	1,564	320	1,244	1,883	1,272	611	3,425
INSURANCE	632	823	811	12	759	61	280	56	224	418	283	135	696
OTHER CONTRACT ACTIONS	1,110	1,412	1,382	30	1,419	121	644	114	530	654	487	167	1,103

Table B-1A. (Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 1995	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 1996
					Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
		Total	Original	Reinstated*			Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
REAL PROPERTY ACTIONS	94	112	111	1	107	10	42	5	37	55	35	20	99
PERSONAL INJURY - PROD. LIABILITY	693	358	353	5	370	33	160	46	114	177	143	34	681
OTHER PERSONAL INJURY	627	834	823	11	856	72	324	72	252	460	252	208	605
PERSONAL PROP. DAMAGE	160	253	249	4	197	7	97	23	74	93	59	34	216
ALL OTHER	29	41	41	-	45	2	17	4	13	26	13	13	25
GENERAL LOCAL JURISDICTION	23	21	21	-	35	1	14	4	10	20	18	2	9
CONTRACT ACTIONS	1	2	2	-	1	-	1	-	1	-	-	-	2
REAL PROPERTY ACTIONS	5	1	1	-	6	-	2	2	-	4	4	-	-
TORT ACTIONS	10	3	3	-	12	1	5	1	4	6	6	-	1
PRISONER PETITIONS	-	4	4	-	2	-	-	-	-	2	-	2	2
ALL OTHER	7	11	11	-	14	-	6	1	5	8	8	-	4
TOTAL CRIMINAL CASES	9,456	10,889	10,700	189	10,161	874	2,338	693	1,645	6,949	3,115	3,834	10,184
GENERAL OFFENSES													
HOMICIDE, TOTAL	149	142	142	-	136	25	17	7	10	94	50	44	155
MURDER, FIRST DEGREE	118	111	111	-	98	25	10	5	5	63	36	27	131
OTHER HOMICIDE	31	31	31	-	38	-	7	2	5	31	14	17	24
ROBBERY, TOTAL	321	281	280	1	315	20	56	23	33	239	92	147	287
BANK	299	251	250	1	296	19	51	22	29	226	87	139	254
OTHER ROBBERY	22	30	30	-	19	1	5	1	4	13	5	8	33
ASSAULT	77	80	80	-	90	7	12	5	7	71	28	43	67
BURGLARY	10	8	8	-	9	-	1	-	1	8	4	4	9
LARCENY AND THEFT, TOTAL	217	278	271	7	280	22	77	20	57	181	97	84	215
INTERSTATE COMMERCE	79	63	60	3	90	12	21	5	16	57	32	25	52
TRANSPORTATION, ETC. OF													
STOLEN PROPERTY	63	113	110	3	80	5	21	2	19	54	33	21	96
POSTAL	16	34	34	-	27	-	10	5	5	17	6	11	23
OTHER LARCENY AND THEFT	59	68	67	1	83	5	25	8	17	53	26	27	44
EMBEZZLEMENT	103	113	110	3	110	14	25	4	21	71	35	36	106
FRAUD, TOTAL	1,086	1,468	1,448	20	1,321	100	370	81	289	851	413	438	1,233
INCOME TAX	87	132	131	1	115	4	35	11	24	76	27	49	104
POSTAL AND INTERSTATE													
WIRE, RADIO, ETC.	344	422	417	5	413	40	105	26	79	268	143	125	353
LENDING AND CREDIT	181	298	289	9	241	17	74	16	58	150	68	82	238
FALSE CLAIMS & STATMNTS.	91	138	137	1	101	7	30	6	24	64	35	29	128
OTHER FRAUD	383	478	474	4	451	32	126	22	104	293	140	153	410

Table B-1A. (Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 1995	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 1996
					Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
		Total	Original	Reinstated*			Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
AUTO THEFT	84	112	110	2	91	6	12	2	10	73	37	36	105
FORGERY AND COUNTERFEITING	110	140	137	3	133	9	33	6	27	91	35	56	117
SEX OFFENSES	75	116	116	-	85	3	10	3	7	72	38	34	106
DRUGS	4,834	5,099	4,996	103	4,849	467	1,088	327	761	3,294	1,408	1,886	5,084
MISC. GENERAL OFFENSES													
TOTAL	1,448	1,801	1,774	27	1,632	123	318	92	226	1,191	579	612	1,617
BRIBERY	41	41	39	2	46	5	10	3	7	31	24	7	36
EXTORTION, RACKETEERING AND THREATS	130	204	201	3	158	22	39	16	23	97	55	42	176
GAMBLING, LOTTERY	7	10	10	-	9	1	-	-	-	8	8	-	8
KIDNAPPING	53	61	60	1	48	4	5	1	4	39	18	21	66
FIREARMS, WEAPONS	959	1,183	1,169	14	1,057	48	180	44	136	829	375	454	1,085
ESCAPE	86	78	78	-	95	8	22	5	17	65	18	47	69
PERJURY	20	25	25	-	23	1	3	1	2	19	11	8	22
DRUNK DRIVING/TRAFFIC	17	21	21	-	20	2	6	1	5	12	6	6	18
OTHER MISCELLANEOUS GENERAL OFFENSES	135	178	171	7	176	32	53	21	32	91	64	27	137
SPECIAL OFFENSES													
IMMIGRATION LAWS	214	353	350	3	251	4	56	24	32	191	71	120	316
FEDERAL STATUTES, TOTAL	728	898	878	20	859	74	263	99	164	522	228	294	767
AGRICULTURAL ACTS	16	23	23	-	23	4	9	3	6	10	4	6	16
ANTITRUST VIOLATIONS	1	2	2	-	1	-	-	-	-	1	1	-	2
NATIONAL DEFENSE LAWS	16	24	24	-	9	-	3	-	3	6	2	4	31
CIVIL RIGHTS	24	26	26	-	24	5	6	1	5	13	11	2	26
WITNESS INTIMIDATION	45	49	49	-	39	3	11	3	8	25	11	14	55
EXPLOSIVES/NON-VESSEL	60	102	98	4	68	5	15	7	8	48	25	23	94
OTHER	566	672	656	16	695	57	219	85	134	419	174	245	543

NOTE: THIS TABLE INCLUDES REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

*INCLUDES ONLY APPEALS REINSTATED AFTER BEING TERMINATED DUE TO PROCEDURAL DEFAULTS.

Table B-2.

Petitions for Review on Writ of Certiorari to the Supreme Court Commenced, Terminated, and Pending During the Twelve-Month Period Ended September 30, 1996

Circuit and Nature of Proceeding	Pending October 1, 1995*	Filed	Terminated			Pending September 30, 1996
			Granted	Denied	Dismissed	
Total	1,902	4,727	173	4,462	20	1,974
Criminal	774	1903	74	1878	2	723
U.S. Civil	270	665	32	594	2	307
Private Civil	785	2046	60	1875	15	881
Administrative Appeals	73	113	7	115	1	63
DC Circuit	23	104	5	103	1	18
Criminal	4	43	2	39	0	6
U.S. Civil	3	23	1	19	0	6
Private Civil	6	19	0	18	1	6
Administrative Appeals	10	19	2	27	0	0
1st Circuit	35	114	6	103	1	39
Criminal	5	51	3	39	0	14
U.S. Civil	7	16	1	15	1	6
Private Civil	22	45	1	47	0	19
Administrative Appeals	1	2	1	2	0	0
2nd Circuit	103	243	15	249	0	82
Criminal	35	91	9	87	0	30
U.S. Civil	20	31	0	34	0	17
Private Civil	46	115	6	122	0	33
Administrative Appeals	2	6	0	6	0	2
3rd Circuit	123	341	3	348	0	113
Criminal	38	127	1	124	0	40
U.S. Civil	14	57	1	53	0	17
Private Civil	68	147	1	161	0	53
Administrative Appeals	3	10	0	10	0	3

Table B-2. (Continued)

Circuit and Nature of Proceeding	Pending October 1, 1995*	Filed	Terminated			Pending September 30, 1996
			Granted	Denied	Dismissed	
4th Circuit	147	536	23	533	3	124
Criminal	48	232	8	226	0	46
U.S. Civil	18	71	5	84	0	0
Private Civil	73	222	8	213	3	71
Administrative Appeals	8	11	2	10	0	7
5th Circuit	215	599	13	558	3	240
Criminal	72	213	5	203	0	77
U.S. Civil	20	41	1	42	0	18
Private Civil	117	331	6	301	3	138
Administrative Appeals	6	14	1	12	0	7
6th Circuit	190	385	16	397	12	150
Criminal	77	151	11	162	2	53
U.S. Civil	19	38	0	41	1	15
Private Civil	91	190	5	190	8	78
Administrative Appeals	3	6	0	4	1	4
7th Circuit	184	446	20	400	0	210
Criminal	104	175	12	172	0	95
U.S. Civil	35	132	7	110	0	50
Private Civil	43	135	1	113	0	64
Administrative Appeals	2	4	0	5	0	1
8th Circuit	15	296	15	117	0	179
Criminal	4	90	8	46	0	40
U.S. Civil	8	39	0	10	0	37
Private Civil	3	161	7	58	0	99
Administrative Appeals	0	6	0	3	0	3

Table B-2. (Continued)

Circuit and Nature of Proceeding	Pending October 1, 1995*	Filed	Terminated			Pending September 30, 1996
			Granted	Denied	Dismissed	
9th Circuit	488	796	24	718	0	542
Criminal	195	298	5	280	0	208
U.S. Civil	85	117	7	91	0	104
Private Civil	172	357	12	322	0	195
Administrative Appeals	36	24	0	25	0	35
10th Circuit	130	341	21	345	0	105
Criminal	32	118	4	112	0	34
U.S. Civil	33	73	8	73	0	25
Private Civil	64	147	9	157	0	45
Administrative Appeals	1	3	0	3	0	1
11th Circuit	249	526	12	591	0	172
Criminal	160	314	6	388	0	80
U.S. Civil	8	27	1	22	0	12
Private Civil	80	177	4	173	0	80
Administrative Appeals	1	8	1	8	0	0

NOTE: ADMINISTRATIVE APPEALS INCLUDE APPLICATIONS FOR ENFORCEMENT OR PETITIONS FOR REVIEW OF ORDERS OF ADMINISTRATIVE BOARDS OR AGENCIES. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

*REVISED.

Table B-3.

**U.S. Courts of Appeals—Source of Appeals and Original Proceedings Commenced, by Circuit,
For the Twelve-Month Periods Ended September 30, 1992 Through 1996**

Source	1992	1993	1994	1995	1996
TOTAL APPEALS	47,013	50,224	48,322	50,072	51,991
US DISTRICT COURTS	41,543	44,236	42,983	44,365	47,026
BANKRUPTCY	1,637	1,388	1,382	1,667	1,434
ADMIN AGENCIES, TOTAL	3,235	3,928	3,369	3,295	2,827
US TAX CT	389	524	397	390	332
LABR	43	20	39	41	26
FCC	179	318	175	157	128
FERC	233	449	458	222	145
FTC	-	3	4	5	2
NLRB	606	600	481	533	446
EPA	101	131	125	133	87
ICC	39	31	31	29	23
INS	908	1,114	983	1,180	1,063
OTHER ADMIN AGENCIES	737	738	676	605	575
ORIGINAL PROCEEDINGS	598	672	588	745	704
DC CIRCUIT	1,723	1,791	1,770	1,625	1,347
US DISTRICT COURTS	1,023	896	850	923	817
BANKRUPTCY	2	9	13	11	8
US TAX COURT	17	7	5	9	12
NLRB	30	32	29	43	42
ADMIN AGENCIES	602	799	810	565	420
ORIGINAL PROCEEDINGS	49	48	63	74	48
1ST CIRCUIT	1,532	1,417	1,370	1,339	1,367
ME	163	145	109	149	144
MA	611	568	559	582	554
NH	118	150	126	95	99
RI	190	165	133	158	175
PR	332	258	334	236	291
BANKRUPTCY	20	21	26	31	41
US TAX COURT	8	11	1	4	7
NLRB	30	31	19	22	10
ADMIN AGENCIES	51	51	51	54	32
ORIGINAL PROCEEDINGS	9	17	12	8	14

Table B-3. (Continued)

Source	1992	1993	1994	1995	1996
2ND CIRCUIT	4,165	4,321	3,986	3,987	4,562
CT	338	359	394	365	386
NY,N	337	406	328	396	404
NY,E	1,116	1,048	833	947	998
NY,S	1,584	1,575	1,613	1,488	1,811
NY,W	281	305	290	278	362
VT	103	110	110	102	87
BANKRUPTCY	109	147	113	109	168
US TAX COURT	51	41	49	35	58
NLRB	93	92	87	81	67
ADMIN AGENCIES	109	162	128	131	136
ORIGINAL PROCEEDINGS	44	76	41	55	85
3RD CIRCUIT	3,301	3,599	3,675	3,485	3,604
DE	152	185	143	106	133
NJ	685	763	788	849	816
PA,E	1,034	1,220	1,285	1,105	1,131
PA,M	382	474	461	446	521
PA,W	584	506	564	560	633
VI	123	125	147	87	82
BANKRUPTCY	105	102	92	84	98
US TAX COURT	20	26	20	40	19
NLRB	74	66	60	68	36
ADMIN AGENCIES	99	100	73	97	79
ORIGINAL PROCEEDINGS	43	32	42	43	56
4TH CIRCUIT	3,943	4,390	3,994	5,193	4,914
MD	715	937	652	757	718
NC,E	346	381	433	506	530
NC,M	231	230	198	285	266
NC,W	145	235	192	262	307
SC	317	432	451	595	670
VA,E	907	979	998	1,161	1,183
VA,W	332	322	413	493	499
WV,N	117	151	108	169	157
WV,S	199	237	188	164	221
BANKRUPTCY	361	144	106	544	137
US TAX COURT	18	38	26	25	19
NLRB	49	66	43	49	46
ADMIN AGENCIES	190	223	172	166	144
ORIGINAL PROCEEDINGS	16	15	14	17	17

Table B-3. (Continued)

Source	1992	1993	1994	1995	1996
5TH CIRCUIT	6,382	6,657	6,264	6,513	7,546
LA,E	836	723	603	604	686
LA,M	224	189	150	185	226
LA,W	419	397	407	475	442
MS,N	201	146	159	199	291
MS,S	262	305	343	345	341
TX,N	999	1,143	1,191	1,179	1,528
TX,E	530	883	564	635	732
TX,S	1,320	1,240	1,320	1,467	1,769
TX,W	928	945	932	910	979
BANKRUPTCY	259	211	167	162	229
US TAX COURT	30	35	40	31	35
NLRB	16	37	16	15	27
ADMIN AGENCIES	261	299	297	223	187
ORIGINAL PROCEEDINGS	97	104	75	83	74
6TH CIRCUIT	4,590	4,826	4,438	4,631	4,606
KY,E	363	306	306	375	353
KY,W	246	304	258	272	279
MI,E	1,156	1,098	943	1,014	1,026
MI,W	341	438	458	433	467
OH,N	617	648	636	728	697
OH,S	578	595	555	500	516
TN,E	307	277	273	284	326
TN,M	246	265	266	270	286
TN,W	336	449	385	399	329
BANKRUPTCY	111	96	105	87	87
US TAX COURT	35	34	21	20	20
NLRB	116	111	78	99	82
ADMIN AGENCIES	102	167	121	111	106
ORIGINAL PROCEEDINGS	36	38	33	39	32

Table B-3. (Continued)

Source	1992	1993	1994	1995	1996
7TH CIRCUIT	3,106	3,235	3,096	3,112	3,248
IL,N	1,078	1,191	1,117	1,128	1,084
IL,C	282	312	345	262	339
IL,S	261	258	255	281	275
IN,N	272	305	306	333	366
IN,S	344	350	289	330	380
WI,E	301	309	312	329	292
WI,W	242	266	238	218	263
BANKRUPTCY	101	82	70	67	94
US TAX COURT	26	24	18	14	12
NLRB	55	42	38	44	29
ADMIN AGENCIES	116	77	85	73	83
ORIGINAL PROCEEDINGS	28	19	23	33	31
8TH CIRCUIT	2,917	3,178	3,193	3,205	3,384
AR,E	395	433	419	417	405
AR,W	130	135	171	147	190
IA,N	90	110	114	115	151
IA,S	236	233	235	272	244
MN	408	425	437	433	438
MO,E	500	611	641	654	682
MO,W	516	533	541	559	548
NE	177	225	200	192	229
ND	102	100	82	70	72
SD	142	176	151	145	202
BANKRUPTCY	82	61	76	63	89
US TAX COURT	20	14	20	13	17
NLRB	48	36	30	30	27
ADMIN AGENCIES	39	58	45	43	51
ORIGINAL PROCEEDINGS	32	28	31	52	39

Table B-3. (Continued)

Source	1992	1993	1994	1995	1996
9TH CIRCUIT	8,013	8,514	8,092	8,415	8,502
AK	140	182	170	183	161
AZ	740	768	720	684	767
CA,N	860	916	910	796	866
CA,E	467	510	529	707	663
CA,C	1,927	2,033	1,883	1,871	1,970
CA,S	526	554	421	538	541
HI	194	214	207	210	179
ID	118	85	137	142	119
MT	160	137	189	184	151
NV	421	525	427	484	430
OR	549	586	554	517	534
WA,E	187	186	199	185	196
WA,W	506	447	429	436	554
GUAM	40	48	56	32	51
NMI	8	16	13	16	21
BANKRUPTCY	309	314	334	298	286
US TAX COURT	114	223	145	149	89
NLRB	61	59	63	63	58
ADMIN AGENCIES	531	528	530	709	673
ORIGINAL PROCEEDINGS	155	183	176	211	193
10TH CIRCUIT	2,394	2,657	2,714	2,619	2,582
CO	366	453	555	528	537
KS	435	431	407	426	403
NM	278	366	275	287	293
OK,N	256	266	249	267	293
OK,E	134	137	158	190	139
OK,W	410	401	457	447	444
UT	232	232	251	210	186
WY	71	118	123	77	122
BANKRUPTCY	88	101	99	68	62
US TAX COURT	15	29	25	25	17
NLRB	11	13	10	12	4
ADMIN AGENCIES	65	83	78	56	44
ORIGINAL PROCEEDINGS	33	27	27	26	38

Table B-3. (Continued)

Source	1992	1993	1994	1995	1996
11TH CIRCUIT	4,947	5,639	5,730	5,948	6,329
AL,N	423	425	520	466	547
AL,M	362	329	347	357	358
AL,S	278	276	289	268	310
FL,N	290	356	377	433	422
FL,M	953	1,104	1,158	1,138	1,311
FL,S	1,135	1,267	1,234	1,381	1,525
GA,N	704	840	882	962	920
GA,M	253	260	284	270	257
GA,S	270	283	271	250	328
BANKRUPTCY	90	100	181	143	135
US TAX COURT	35	42	27	25	27
NLRB	23	15	8	7	18
ADMIN AGENCIES	75	257	101	144	94
ORIGINAL PROCEEDINGS	56	85	51	104	77

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

Table B-3A.

U.S. Courts of Appeals—Sources of Appeals in Civil and Criminal Cases
From U.S. District Courts During the Twelve-Month Period Ended September 30, 1996

Circuit and District	Appeals Commenced			Appeals Disposed of		
	Total	Civil	Criminal	Total	Civil	Criminal
TOTAL	47,026	36,137	10,889	44,770	34,609	10,161
DC	817	666	151	893	695	198
1ST	1,263	878	385	1,276	864	412
ME	144	95	49	150	97	53
MA	554	436	118	586	458	128
NH	99	63	36	104	68	36
RI	175	110	65	174	109	65
PR	291	174	117	262	132	130
2ND	4,048	3,176	872	3,749	2,996	753
CT	386	289	97	346	267	79
NY,N	404	328	76	384	322	62
NY,E	998	673	325	1,014	682	332
NY,S	1,811	1,504	307	1,590	1,378	212
NY,W	362	319	43	305	274	31
VT	87	63	24	110	73	37
3RD	3,316	2,682	634	3,083	2,529	554
DE	133	99	34	117	88	29
NJ	816	656	160	781	621	160
PA,E	1,131	898	233	1,098	898	200
PA,M	521	436	85	443	380	63
PA,W	633	549	84	571	486	85
VI	82	44	38	73	56	17
4TH	4,551	3,590	961	4,397	3,476	921
MD	718	618	100	726	601	125
NC,E	530	445	85	544	452	92
NC,M	266	155	111	275	159	116
NC,W	307	183	124	230	138	92
SC	670	552	118	599	498	101
VA,E	1,183	972	211	1,194	990	204
VA,W	499	430	69	500	429	71
WV,N	157	105	52	161	99	62
WV,S	221	130	91	168	110	58

Table B-3A. (Continued)

Circuit and District	Appeals Commenced			Appeals Disposed of		
	Total	Civil	Criminal	Total	Civil	Criminal
5TH	6,994	5,347	1,647	6,411	4,893	1,518
LA,E	686	528	158	604	474	130
LA,M	226	197	29	185	156	29
LA,W	442	359	83	431	355	76
MS,N	291	262	29	256	222	34
MS,S	341	298	43	364	315	49
TX,N	1,528	1,160	368	1,318	969	349
TX,E	732	555	177	644	488	156
TX,S	1,769	1,287	482	1,625	1,226	399
TX,W	979	701	278	984	688	296
6TH	4,279	3,398	881	3,900	3,060	840
KY,E	353	272	81	344	273	71
KY,W	279	234	45	248	199	49
MI,E	1,026	821	205	878	698	180
MI,W	467	391	76	441	348	93
OH,N	697	595	102	647	548	99
OH,S	516	418	98	457	383	74
TN,E	326	214	112	281	183	98
TN,M	286	237	49	260	215	45
TN,W	329	216	113	344	213	131
7TH	2,999	2,366	633	2,921	2,294	627
IL,N	1,084	910	174	1,125	883	242
IL,C	339	248	91	295	218	77
IL,S	275	166	109	261	185	76
IN,N	366	281	85	350	296	54
IN,S	380	343	37	351	311	40
WI,E	292	216	76	311	221	90
WI,W	263	202	61	228	180	48
8TH	3,161	2,503	658	3,031	2,379	652
AR,E	405	355	50	430	370	60
AR,W	190	163	27	166	149	17
IA,N	151	110	41	129	89	40
IA,S	244	187	57	242	183	59
MN	438	333	105	408	285	123
MO,E	682	554	128	660	527	133
MO,W	548	451	97	546	458	88
NE	229	153	76	194	132	62
ND	72	63	9	77	67	10
SD	202	134	68	179	119	60

Table B-3A. (Continued)

Circuit and District	Appeals Commenced			Appeals Disposed of		
	Total	Civil	Criminal	Total	Civil	Criminal
9TH	7,203	5,526	1,677	6,823	5,326	1,497
AK	161	121	40	156	112	44
AZ	767	603	164	688	536	152
CA,N	866	730	136	835	704	131
CA,E	663	522	141	709	586	123
CA,C	1,970	1,482	488	1,771	1,373	398
CA,S	541	322	219	482	337	145
HI	179	140	39	182	143	39
ID	119	91	28	117	84	33
MT	151	110	41	177	122	55
NV	430	369	61	441	344	97
OR	534	429	105	534	434	100
WA,E	196	134	62	216	141	75
WA,W	554	439	115	462	381	81
GUAM	51	17	34	35	14	21
NMI	21	17	4	18	15	3
10TH	2,417	1,955	462	2,509	2,028	481
CO	537	460	77	549	489	60
KS	403	312	91	459	342	117
NM	293	224	69	275	212	63
OK,N	293	240	53	290	235	55
OK,E	139	108	31	156	128	28
OK,W	444	372	72	462	387	75
UT	186	148	38	207	161	46
WY	122	91	31	111	74	37
11TH	5,978	4,050	1,928	5,777	4,069	1,708
AL,N	547	439	108	471	415	56
AL,M	358	257	101	362	299	63
AL,S	310	180	130	279	185	94
FL,N	422	270	152	442	286	156
FL,M	1,311	957	354	1,153	815	338
FL,S	1,525	827	698	1,486	847	639
GA,N	920	677	243	994	779	215
GA,M	257	185	72	287	210	77
GA,S	328	258	70	303	233	70

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

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Table B-4.

U.S. Courts of Appeals—Median Time Intervals in Cases Terminated After Hearing or Submission During the Twelve-Month Period Ended September 30, 1996

Circuit	Total Cases	From Filing of Notice of Appeal to Filing Last Brief		From Filing of Last Brief to Hearing or Submission		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing of Notice of Appeal to Final Disposition		From Filing in Lower Court to Final Disposition in Appellate Court	
		Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval
ALL CASES													
TOTAL	27,326	19,692	4.9	20,937	3.8	10,588	2.2	16,738	.8	25,202	10.4	25,202	24.8
DISTRICT OF COLUMBIA	695	291	8.9	430	2.1	363	1.9	332	.8	505	12.0	505	28.8
FIRST	773	649	4.0	677	1.2	432	2.6	341	2.5	733	8.5	733	24.4
SECOND	1,834	1,332	3.7	1,377	3.1	1,125	.6	709	.4	1,692	7.9	1,692	27.1
THIRD	1,985	1,503	4.1	1,564	1.9	532	1.6	1,453	1.9	1,847	8.0	1,847	22.2
FOURTH	2,885	1,059	4.5	1,135	4.9	740	2.5	2,145	.6	2,728	7.8	2,728	19.9
FIFTH	4,038	2,953	5.1	3,054	2.7	1,258	2.4	2,780	.8	3,791	8.8	3,791	21.8
SIXTH	2,090	1,789	4.3	1,880	5.9	1,061	2.0	1,029	1.4	1,936	13.1	1,936	27.2
SEVENTH	1,628	1,276	4.2	1,330	3.0	879	3.1	749	.4	1,537	10.5	1,537	24.1
EIGHTH	2,101	1,468	3.4	1,509	3.7	826	2.9	1,275	.3	2,018	8.2	2,018	20.3
NINTH	4,415	3,051	5.3	3,543	6.4	1,844	1.9	2,571	.2	3,720	14.3	3,720	28.7
TENTH	1,837	1,641	4.2	1,688	3.6	548	2.8	1,289	1.7	1,760	10.1	1,760	23.5
ELEVENTH	3,045	2,680	7.4	2,750	4.6	980	2.5	2,065	1.9	2,935	14.7	2,935	29.7
PRISONER PETITIONS													
TOTAL	7,521	4,185	4.5	4,185	3.7	829	2.2	6,692	.6	7,521	7.8	7,521	19.2
DISTRICT OF COLUMBIA	88	17	6.5	17	1.9	6	1.4	82	.8	88	11.1	88	20.4
FIRST	99	69	3.4	69	.6	14	2.3	85	3.0	99	8.0	99	18.4
SECOND	409	235	4.0	235	3.2	109	.5	300	.4	409	7.3	409	20.9
THIRD	549	311	3.5	311	1.7	40	1.9	509	1.1	549	5.8	549	18.0
FOURTH	1,311	65	5.6	65	4.7	58	2.8	1,253	.6	1,311	5.2	1,311	15.1
FIFTH	1,236	647	4.2	647	2.5	105	1.8	1,131	.6	1,236	6.7	1,236	16.6
SIXTH	434	361	3.0	361	5.0	51	2.0	383	1.4	434	10.0	434	20.7
SEVENTH	504	367	5.1	367	5.4	85	3.2	419	.3	504	11.3	504	21.1
EIGHTH	774	364	4.1	364	4.2	126	2.8	648	.2	774	5.1	774	16.2
NINTH	927	745	5.0	745	5.3	143	1.2	784	.2	927	10.8	927	24.4
TENTH	576	499	3.2	499	2.2	33	3.1	543	1.2	576	7.4	576	16.5
ELEVENTH	614	505	7.1	505	4.4	59	2.6	555	2.0	614	13.7	614	26.6

Table B-4. (Continued)

Circuit	Total Cases	From Filing of Notice of Appeal to Filing Last Brief		From Filing of Last Brief to Hearing or Submission		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing of Notice of Appeal to Final Disposition		From Filing in Lower Court to Final Disposition in Appellate Court	
		Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval

OTHER CIVIL

TOTAL	10,050	8,647	4.5	8,647	4.1	5,540	2.3	4,510	1.1	10,050	11.3	10,050	29.1
DISTRICT OF COLUMBIA	283	160	8.5	160	1.6	141	1.9	142	.8	283	12.0	283	29.2
FIRST	371	335	3.5	335	1.3	233	2.6	138	2.8	371	8.1	371	25.9
SECOND	799	665	3.5	665	3.2	622	.8	177	.4	799	8.2	799	30.4
THIRD	828	740	4.1	740	2.4	340	1.6	488	2.0	828	8.6	828	26.0
FOURTH	775	442	3.9	442	5.2	388	2.3	387	.5	775	11.0	775	24.0
FIFTH	1,364	1,271	4.6	1,271	3.3	657	2.4	707	1.2	1,364	9.6	1,364	26.9
SIXTH	861	831	4.1	831	8.8	554	2.2	307	1.5	861	15.4	861	31.9
SEVENTH	618	559	3.6	559	3.0	444	3.2	174	.5	618	10.3	618	29.1
EIGHTH	729	630	3.4	630	4.1	412	3.3	317	.3	729	9.7	729	26.4
NINTH	1,613	1,283	5.5	1,283	9.0	975	2.1	638	.2	1,613	17.2	1,613	33.7
TENTH	769	746	4.2	746	4.4	280	3.3	489	2.1	769	11.4	769	27.8
ELEVENTH	1,040	985	5.9	985	4.9	494	2.3	546	2.0	1,040	13.4	1,040	31.4

CRIMINAL

TOTAL	6,949	6,295	5.9	6,295	3.4	3,115	2.0	3,834	1.0	6,949	11.7	6,949	24.0
DISTRICT OF COLUMBIA	131	112	9.8	112	2.1	79	1.6	52	1.0	131	14.2	131	31.8
FIRST	243	225	6.1	225	1.2	150	2.6	93	1.3	243	11.0	243	25.8
SECOND	437	390	4.0	390	3.0	309	.4	128	.2	437	8.1	437	26.4
THIRD	428	415	4.4	415	1.6	101	1.1	327	2.2	428	8.8	428	21.0
FOURTH	585	520	5.0	520	4.6	212	2.5	373	.7	585	12.4	585	20.7
FIFTH	1,062	920	7.0	920	2.3	325	2.1	737	.7	1,062	10.5	1,062	21.6
SIXTH	613	571	5.5	571	4.4	376	1.7	237	1.6	613	12.4	613	25.1
SEVENTH	380	318	4.8	318	2.5	276	2.7	104	.3	380	10.5	380	21.6
EIGHTH	474	438	3.0	438	2.7	224	2.4	250	.3	474	7.5	474	17.6
NINTH	1,022	907	5.6	907	4.5	501	1.7	521	.3	1,022	12.7	1,022	25.3
TENTH	377	360	5.8	360	2.9	198	2.0	179	1.6	377	11.4	377	22.6
ELEVENTH	1,197	1,119	9.9	1,119	4.5	364	2.7	833	1.9	1,197	17.2	1,197	30.6

Table B-4. (Continued)

Circuit	Total Cases	From Filing of Notice of Appeal to Filing Last Brief		From Filing of Last Brief to Hearing or Submission		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing of Notice of Appeal to Final Disposition		From Filing in Lower Court to Final Disposition in Appellate Court	
		Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval
ADMINISTRATIVE AGENCY													
TOTAL	1,564	-	-	1,244	4.9	699	2.7	865	.5	-	-	-	-
DISTRICT OF COLUMBIA	157	-	-	139	2.4	135	2.0	22	.9	-	-	-	-
FIRST	34	-	-	28	1.5	21	1.9	13	.6	-	-	-	-
SECOND	94	-	-	45	3.0	44	3.2	50	.3	-	-	-	-
THIRD	82	-	-	61	2.2	25	1.7	57	2.1	-	-	-	-
FOURTH	141	-	-	76	5.5	52	3.0	89	.8	-	-	-	-
FIFTH	179	-	-	101	2.6	108	6.9	71	1.1	-	-	-	-
SIXTH	121	-	-	91	8.5	59	2.3	62	1.3	-	-	-	-
SEVENTH	66	-	-	54	2.5	46	3.0	20	.8	-	-	-	-
EIGHTH	45	-	-	41	4.0	30	3.9	15	.5	-	-	-	-
NINTH	521	-	-	492	11.0	136	2.0	385	.3	-	-	-	-
TENTH	49	-	-	47	4.7	20	2.1	29	2.1	-	-	-	-
ELEVENTH	75	-	-	69	4.3	23	1.5	52	1.8	-	-	-	-
BANKRUPTCY													
TOTAL	682	565	4.0	565	4.3	388	2.1	294	1.2	682	11.6	682	22.4
DISTRICT OF COLUMBIA	3	2	7.6	2	1.3	2	1.4	1	.3	3	13.1	3	23.2
FIRST	20	20	3.1	20	1.0	14	2.4	6	2.6	20	7.0	20	16.1
SECOND	47	42	3.6	42	3.0	41	2.4	6	.3	47	8.8	47	20.1
THIRD	42	37	3.9	37	2.3	21	2.1	21	1.9	42	8.7	42	16.4
FOURTH	57	32	3.7	32	4.7	29	2.5	28	.5	57	10.7	57	16.2
FIFTH	129	115	3.5	115	1.3	63	.4	66	1.9	129	7.9	129	16.7
SIXTH	28	26	3.2	26	8.6	17	1.8	11	3.2	28	16.2	28	24.1
SEVENTH	35	32	3.0	32	3.2	27	2.2	8	.6	35	11.9	35	21.5
EIGHTH	41	36	3.0	36	4.9	31	2.8	10	.2	41	9.8	41	18.4
NINTH	158	116	4.7	116	10.4	87	2.4	71	.3	158	18.1	158	28.1
TENTH	38	36	4.4	36	5.3	17	1.5	21	2.2	38	13.7	38	23.0
ELEVENTH	84	71	5.8	71	4.8	39	2.5	45	1.7	84	13.4	84	24.6

NOTE: THE SUBTOTALS DO NOT ADD UP TO THE NUMBER FOR TOTAL CASES BECAUSE TOTAL CASES INCLUDE ORIGINAL PROCEEDINGS NOT REPORTED SEPARATELY IN THIS TABLE. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

Table B-5.

**U.S. Courts of Appeals—Appeals Terminated on the Merits, by Circuit,
During the Twelve-Month Period Ended September 30, 1996**

Circuit and Nature of Proceeding	Total Appeals Terminated ¹	Terminations on the Merits							
		Percent of Total Terminations	Total	Affirmed/Enforced	Dismissed	Reversed	Remanded	Other	Percent Reversed ²
ALL CIRCUITS	50,413	54.2	27,326	21,925	1,989	2,585	634	193	9.6
CRIMINAL	10,161	68.4	6,949	5,979	307	466	170	27	6.7
U.S. PRISONER PETITIONS	3,795	59.9	2,273	1,934	184	110	37	8	4.8
OTHER U.S. CIVIL	4,419	60.2	2,661	2,117	116	349	67	12	13.1
PRIV. PRISONER PETITIONS	11,832	44.4	5,248	4,125	685	320	93	25	6.1
OTHER PRIVATE CIVIL	14,563	50.7	7,389	5,901	271	1,019	155	43	13.8
BANKRUPTCY	1,777	38.4	682	528	36	94	17	7	13.8
ADMINISTRATIVE APPEALS	3,212	48.7	1,564	849	347	202	95	71	12.9
ORIGINAL PROCEEDINGS	654	85.6	560	492	43	25	-	-	-
DISTRICT OF COLUMBIA	1,674	41.5	695	540	10	97	39	9	14.7
CRIMINAL	198	66.2	131	107	-	14	10	-	10.7
U.S. PRISONER PETITIONS	117	51.3	60	53	-	1	4	2	1.7
OTHER U.S. CIVIL	304	56.6	172	124	4	35	8	1	20.3
PRIV. PRISONER PETITIONS	52	53.8	28	23	-	3	2	-	10.7
OTHER PRIVATE CIVIL	222	50.0	111	80	1	20	8	2	18.0
BANKRUPTCY	9	33.3	3	2	-	1	-	-	-
ADMINISTRATIVE APPEALS	725	21.7	157	123	-	23	7	4	14.6
ORIGINAL PROCEEDINGS	47	70.2	33	28	5	-	-	-	-
FIRST CIRCUIT	1,395	55.4	773	656	17	32	51	17	4.2
CRIMINAL	412	59.0	243	220	3	7	12	1	2.9
U.S. PRISONER PETITIONS	67	58.2	39	36	-	3	-	-	7.7
OTHER U.S. CIVIL	158	53.8	85	70	1	2	12	-	2.4
PRIV. PRISONER PETITIONS	113	53.1	60	52	-	3	3	2	5.0
OTHER PRIVATE CIVIL	526	54.4	286	245	4	13	22	2	4.5
BANKRUPTCY	42	47.6	20	18	-	1	1	-	5.0
ADMINISTRATIVE APPEALS	65	52.3	34	10	8	3	1	12	8.8
ORIGINAL PROCEEDINGS	12	50.0	6	5	1	-	-	-	-
SECOND CIRCUIT	4,207	43.6	1,834	1,280	328	106	111	9	5.9
CRIMINAL	753	58.0	437	370	21	15	28	3	3.4
U.S. PRISONER PETITIONS	251	49.4	124	90	28	5	1	-	4.0
OTHER U.S. CIVIL	380	45.8	174	119	34	11	10	-	6.3
PRIV. PRISONER PETITIONS	770	37.0	285	160	98	13	14	-	4.6
OTHER PRIVATE CIVIL	1,595	39.2	625	433	83	56	51	2	9.0
BANKRUPTCY	142	33.1	47	34	5	3	4	1	6.4
ADMINISTRATIVE APPEALS	265	35.5	94	42	43	3	3	3	3.2
ORIGINAL PROCEEDINGS	51	94.1	48	32	16	-	-	-	-

Table B-5. (Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated ¹	Terminations on the Merits							
		Percent of Total Terminations	Total	Affirmed/ Enforced	Dismissed	Reversed	Remanded	Other	Percent Reversed ²
THIRD CIRCUIT	3,369	58.9	1,985	1,493	217	223	32	20	11.5
CRIMINAL	554	77.3	428	378	9	32	4	5	7.5
U.S. PRISONER PETITIONS	300	72.3	217	138	44	31	4	-	14.3
OTHER U.S. CIVIL	278	62.6	174	143	10	19	2	-	10.9
PRIV. PRISONER PETITIONS	727	45.7	332	178	111	31	11	1	9.3
OTHER PRIVATE CIVIL	1,224	53.4	654	508	36	91	10	9	13.9
BANKRUPTCY	86	48.8	42	29	3	8	1	1	19.0
ADMINISTRATIVE APPEALS	138	59.4	82	67	2	9	-	4	11.0
ORIGINAL PROCEEDINGS	62	90.3	56	52	2	2	-	-	-
FOURTH CIRCUIT	5,130	56.2	2,885	2,584	96	166	35	4	5.7
CRIMINAL	921	63.5	585	516	23	40	6	-	6.8
U.S. PRISONER PETITIONS	458	72.7	333	320	5	5	3	-	1.5
OTHER U.S. CIVIL	319	63.0	201	167	4	20	10	-	10.0
PRIV. PRISONER PETITIONS	1,658	59.0	978	901	53	21	1	2	2.1
OTHER PRIVATE CIVIL	1,041	55.1	574	506	7	51	8	2	8.9
BANKRUPTCY	511	11.2	57	47	2	5	3	-	8.8
ADMINISTRATIVE APPEALS	204	69.1	141	113	2	22	4	-	15.6
ORIGINAL PROCEEDINGS	18	88.9	16	14	-	2	-	-	-
FIFTH CIRCUIT	7,010	57.6	4,038	2,937	616	473	12	-	11.8
CRIMINAL	1,518	70.0	1,062	868	134	57	3	-	5.4
U.S. PRISONER PETITIONS	497	59.8	297	211	72	13	1	-	4.4
OTHER U.S. CIVIL	473	60.7	287	215	28	42	2	-	14.6
PRIV. PRISONER PETITIONS	2,088	45.0	939	558	305	74	2	-	7.9
OTHER PRIVATE CIVIL	1,835	58.7	1,077	835	56	182	4	-	16.9
BANKRUPTCY	217	59.4	129	101	9	19	-	-	14.7
ADMINISTRATIVE APPEALS	313	57.2	179	88	8	83	-	-	46.4
ORIGINAL PROCEEDINGS	69	98.6	68	61	4	3	-	-	-
SIXTH CIRCUIT	4,218	49.5	2,090	1,815	25	235	13	2	11.2
CRIMINAL	840	73.0	613	554	5	50	4	-	8.2
U.S. PRISONER PETITIONS	256	65.2	167	162	-	4	1	-	2.4
OTHER U.S. CIVIL	363	64.2	233	196	4	33	-	-	14.2
PRIV. PRISONER PETITIONS	1,015	26.3	267	245	3	17	1	1	6.4
OTHER PRIVATE CIVIL	1,426	44.0	628	515	6	103	3	1	16.4
BANKRUPTCY	78	35.9	28	23	-	5	-	-	17.9
ADMINISTRATIVE APPEALS	204	59.3	121	97	2	18	4	-	14.9
ORIGINAL PROCEEDINGS	36	91.7	33	23	5	5	-	-	-

Table B-5. (Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated ¹	Terminations on the Merits							
		Percent of Total Terminations	Total	Affirmed/Enforced	Dismissed	Reversed	Remanded	Other	Percent Reversed ²
SEVENTH CIRCUIT	3,149	51.7	1,628	1,326	39	199	32	32	12.2
CRIMINAL	627	60.6	380	288	38	33	14	7	8.7
U.S. PRISONER PETITIONS	326	51.8	169	150	1	12	6	-	7.1
OTHER U.S. CIVIL	190	61.1	116	93	-	17	2	4	14.7
PRIV. PRISONER PETITIONS	824	40.7	335	298	-	29	4	4	8.7
OTHER PRIVATE CIVIL	954	52.6	502	402	-	83	5	12	16.5
BANKRUPTCY	92	38.0	35	30	-	3	-	2	8.6
ADMINISTRATIVE APPEALS	109	60.6	66	44	-	18	1	3	27.3
ORIGINAL PROCEEDINGS	27	92.6	25	21	-	4	-	-	-
EIGHTH CIRCUIT	3,212	65.4	2,101	1,790	93	186	18	14	8.9
CRIMINAL	652	72.7	474	427	10	30	6	1	6.3
U.S. PRISONER PETITIONS	297	60.6	180	152	17	4	4	3	2.2
OTHER U.S. CIVIL	290	73.1	212	179	6	22	4	1	10.4
PRIV. PRISONER PETITIONS	966	61.5	594	517	40	32	2	3	5.4
OTHER PRIVATE CIVIL	826	62.6	517	415	15	85	1	1	16.4
BANKRUPTCY	70	58.6	41	29	3	7	1	1	17.1
ADMINISTRATIVE APPEALS	71	63.4	45	37	-	4	-	4	8.9
ORIGINAL PROCEEDINGS	40	95.0	38	34	2	2	-	-	-
NINTH CIRCUIT	8,175	54.0	4,415	3,266	413	410	259	67	9.6
CRIMINAL	1,497	68.3	1,022	819	40	88	70	5	8.6
U.S. PRISONER PETITIONS	525	60.4	317	285	6	13	12	1	4.1
OTHER U.S. CIVIL	838	55.4	464	362	10	76	12	4	16.4
PRIV. PRISONER PETITIONS	1,477	41.3	610	470	38	43	50	9	7.0
OTHER PRIVATE CIVIL	2,486	46.2	1,149	919	29	158	36	7	13.8
BANKRUPTCY	304	52.0	158	123	9	19	7	-	12.0
ADMINISTRATIVE APPEALS	868	60.0	521	119	278	11	72	41	2.1
ORIGINAL PROCEEDINGS	180	96.7	174	169	3	2	-	-	-
TENTH CIRCUIT	2,687	68.4	1,837	1,577	52	187	16	5	10.2
CRIMINAL	481	78.4	377	331	3	35	7	1	9.3
U.S. PRISONER PETITIONS	243	70.4	171	156	4	10	-	1	5.8
OTHER U.S. CIVIL	382	75.4	288	234	4	46	4	-	16.0
PRIV. PRISONER PETITIONS	610	66.4	405	350	29	22	2	2	5.4
OTHER PRIVATE CIVIL	793	60.7	481	412	9	58	2	-	12.1
BANKRUPTCY	66	57.6	38	26	2	9	-	1	23.7
ADMINISTRATIVE APPEALS	80	61.3	49	43	-	5	1	-	10.2
ORIGINAL PROCEEDINGS	32	87.5	28	25	1	2	-	-	-

Table B-5. (Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated ¹	Terminations on the Merits							
		Percent of Total Terminations	Total	Affirmed/ Enforced	Dismissed	Reversed	Remanded	Other	Percent Reversed ²
ELEVENTH CIRCUIT	6,187	49.2	3,045	2,661	83	271	16	14	8.9
CRIMINAL	1,708	70.1	1,197	1,101	21	65	6	4	5.4
U.S. PRISONER PETITIONS	458	43.4	199	181	7	9	1	1	4.5
OTHER U.S. CIVIL	444	57.4	255	215	11	26	1	2	10.2
PRIV. PRISONER PETITIONS	1,532	27.1	415	373	8	32	1	1	7.7
OTHER PRIVATE CIVIL	1,635	48.0	785	631	25	119	5	5	15.2
BANKRUPTCY	160	52.5	84	66	3	14	-	1	16.7
ADMINISTRATIVE APPEALS	170	44.1	75	66	4	3	2	-	4.0
ORIGINAL PROCEEDINGS	80	43.8	35	28	4	3	-	-	-

NOTE: THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

¹ TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

² PERCENT NOT SHOWN WHERE THE TOTAL NUMBER OF CASES TERMINATED ON THE MERITS IS LESS THAN 10. NO PERCENTAGES OF CASES

REVERSED OR DENIED HAVE BEEN COMPUTED FOR ORIGINAL PROCEEDINGS BECAUSE OF THEIR DIFFERENCE FROM APPEALS, NOR HAVE THEY BEEN INCLUDED IN THE PERCENTAGE OF TOTAL APPEALS REVERSED.

Table B-5A.

**U.S. Courts of Appeals—Appeals Terminated by Procedural Judgments, by Circuit,
During the Twelve-Month Period Ended September 30, 1996**

Circuit and Nature of Proceeding	Total Appeals Terminated	Procedural Terminations												
		Total Proc. Terms.	Cross Appeals	By Judges							By Staff			
				Total	Juris. Defects	FRAP 42*	Default	CPC Denial	Cert. Appeal- Ablty	Other	Total	FRAP 42*	Default	Other
ALL CIRCUITS	50,413	20,135	46	7,131	3,305	674	111	1,755	123	1,163	12,958	6,552	5,980	426
CRIMINAL	10,161	2,341	3	693	315	141	16	-	-	221	1,645	1,106	472	67
U.S. PRISONER PETITIONS	3,795	1,407	-	431	223	14	8	-	106	80	976	254	702	20
OTHER U.S. CIVIL	4,419	1,541	3	390	230	60	5	-	-	95	1,148	691	424	33
PRIV. PRISONER PETITIONS	11,832	6,332	3	3,287	1,292	28	44	1,755	17	151	3,042	499	2,470	73
OTHER PRIVATE CIVIL	14,563	6,088	34	1,540	897	347	31	-	-	265	4,514	3,101	1,294	119
BANKRUPTCY	1,777	988	1	232	167	39	4	-	-	22	755	302	431	22
ADMINISTRATIVE APPEALS	3,212	1,349	2	491	181	45	3	-	-	262	856	599	187	70
ORIGINAL PROCEEDINGS	654	89	-	67	-	-	-	-	-	67	22	-	-	22
DISTRICT OF COLUMBIA	1,674	686	-	200	70	35	7	1	-	87	486	372	82	32
CRIMINAL	198	34	-	18	1	13	2	-	-	2	16	14	2	-
U.S. PRISONER PETITIONS	117	34	-	9	3	-	-	-	-	6	25	7	18	-
OTHER U.S. CIVIL	304	95	-	25	7	-	2	-	-	16	70	49	20	1
PRIV. PRISONER PETITIONS	52	24	-	8	3	-	2	1	-	2	16	6	10	-
OTHER PRIVATE CIVIL	222	88	-	23	14	2	1	-	-	6	65	42	23	-
BANKRUPTCY	9	4	-	-	-	-	-	-	-	-	4	3	1	-
ADMINISTRATIVE APPEALS	725	393	-	108	42	20	-	-	-	46	285	251	8	26
ORIGINAL PROCEEDINGS	47	14	-	9	-	-	-	-	-	9	5	-	-	5
FIRST CIRCUIT	1,395	579	-	138	21	1	1	13	-	102	441	258	140	43
CRIMINAL	412	154	-	27	3	-	-	-	-	24	127	69	47	11
U.S. PRISONER PETITIONS	67	26	-	7	-	-	-	-	-	7	19	8	10	1
OTHER U.S. CIVIL	158	69	-	12	-	1	-	-	-	11	57	36	13	8
PRIV. PRISONER PETITIONS	113	52	-	27	4	-	-	13	-	10	25	5	15	5
OTHER PRIVATE CIVIL	526	222	-	50	10	-	-	-	-	40	172	117	41	14
BANKRUPTCY	42	20	-	2	2	-	-	-	-	-	18	9	9	-
ADMINISTRATIVE APPEALS	65	30	-	9	2	-	1	-	-	6	21	14	5	2
ORIGINAL PROCEEDINGS	12	6	-	4	-	-	-	-	-	4	2	-	-	2
SECOND CIRCUIT	4,207	2,044	-	346	141	9	-	93	7	96	1,698	812	782	104
CRIMINAL	753	212	-	22	8	2	-	-	-	12	190	100	55	35
U.S. PRISONER PETITIONS	251	113	-	16	14	-	-	-	-	2	97	6	87	4
OTHER U.S. CIVIL	380	186	-	14	9	-	-	-	-	5	172	89	75	8
PRIV. PRISONER PETITIONS	770	471	-	186	67	1	-	93	7	18	285	14	259	12
OTHER PRIVATE CIVIL	1,595	820	-	64	34	5	-	-	-	25	756	473	255	28
BANKRUPTCY	142	82	-	7	5	1	-	-	-	1	75	33	37	5
ADMINISTRATIVE APPEALS	265	157	-	35	4	-	-	-	-	31	122	97	14	11
ORIGINAL PROCEEDINGS	51	3	-	2	-	-	-	-	-	2	1	-	-	1

Table B5-A. (Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated	Procedural Terminations												
		Total Proc. Terms.	Cross Appeals	By Judges							By Staff			
				Total	Juris. Defects	FRAP 42*	Default	CPC Denial	Cert. Appeal-Ability	Other	Total	FRAP 42*	Default	Other
THIRD CIRCUIT	3,369	1,235	-	526	263	52	7	138	11	55	709	389	310	10
CRIMINAL	554	102	-	37	17	10	-	-	-	10	65	60	5	-
U.S. PRISONER PETITIONS	300	77	-	31	19	-	1	-	5	6	46	11	35	-
OTHER U.S. CIVIL	278	92	-	23	14	6	-	-	-	3	69	43	25	1
PRIV. PRISONER PETITIONS	727	390	-	257	100	-	2	138	6	11	133	40	93	-
OTHER PRIVATE CIVIL	1,224	480	-	148	104	27	4	-	-	13	332	206	125	1
BANKRUPTCY	86	39	-	6	2	2	-	-	-	2	33	20	12	1
ADMINISTRATIVE APPEALS	138	49	-	23	7	7	-	-	-	9	26	9	15	2
ORIGINAL PROCEEDINGS	62	6	-	1	-	-	-	-	-	1	5	-	-	5
FOURTH CIRCUIT	5,130	1,819	1	760	417	23	-	262	38	20	1,058	580	469	9
CRIMINAL	921	161	-	25	14	2	-	-	-	9	136	115	19	2
U.S. PRISONER PETITIONS	458	104	-	68	27	3	-	-	38	-	36	18	15	3
OTHER U.S. CIVIL	319	100	-	29	25	3	-	-	-	1	71	51	19	1
PRIV. PRISONER PETITIONS	1,658	575	-	444	180	2	-	262	-	-	131	60	68	3
OTHER PRIVATE CIVIL	1,041	398	-	76	60	11	-	-	-	5	322	282	40	-
BANKRUPTCY	511	429	-	95	92	1	-	-	-	2	334	33	301	-
ADMINISTRATIVE APPEALS	204	51	1	22	19	1	-	-	-	2	28	21	7	-
ORIGINAL PROCEEDINGS	18	1	-	1	-	-	-	-	-	1	-	-	-	-
FIFTH CIRCUIT	7,010	2,818	-	1,084	552	63	7	324	2	136	1,734	568	1,123	43
CRIMINAL	1,518	426	-	85	48	15	-	-	-	22	341	152	188	1
U.S. PRISONER PETITIONS	497	191	-	55	39	2	-	-	2	12	136	18	115	3
OTHER U.S. CIVIL	473	179	-	39	23	6	1	-	-	9	140	63	75	2
PRIV. PRISONER PETITIONS	2,088	1,136	-	632	274	11	3	324	-	20	504	46	437	21
OTHER PRIVATE CIVIL	1,835	683	-	181	107	24	2	-	-	48	502	236	253	13
BANKRUPTCY	217	77	-	23	14	3	1	-	-	5	54	27	27	-
ADMINISTRATIVE APPEALS	313	126	-	69	47	2	-	-	-	20	57	26	28	3
ORIGINAL PROCEEDINGS	69	-	-	-	-	-	-	-	-	-	-	-	-	-
SIXTH CIRCUIT	4,218	1,965	-	608	320	37	45	164	-	42	1,357	650	632	75
CRIMINAL	840	202	-	70	54	8	-	-	-	8	132	92	31	9
U.S. PRISONER PETITIONS	256	85	-	18	12	1	4	-	-	1	67	14	52	1
OTHER U.S. CIVIL	363	125	-	34	16	4	1	-	-	13	91	60	28	3
PRIV. PRISONER PETITIONS	1,015	744	-	324	122	1	30	164	-	7	420	36	372	12
OTHER PRIVATE CIVIL	1,426	696	-	122	91	15	9	-	-	7	574	402	137	35
BANKRUPTCY	78	49	-	10	7	3	-	-	-	-	39	23	5	11
ADMINISTRATIVE APPEALS	204	61	-	29	18	5	1	-	-	5	32	23	7	2
ORIGINAL PROCEEDINGS	36	3	-	1	-	-	-	-	-	1	2	-	-	2

Table B5-A. (Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated	Procedural Terminations												
		Total Proc. Terms.	Cross Appeals	By Judges							By Staff			
				Total	Juris. Defects	FRAP 42*	Default	CPC Denial	Cert. Appeal-Ability	Other	Total	FRAP 42*	Default	Other
SEVENTH CIRCUIT	3,149	1,231	-	298	173	1	-	82	3	39	933	539	386	8
CRIMINAL	627	117	-	24	15	-	-	-	-	9	93	83	9	1
U.S. PRISONER PETITIONS	326	142	-	29	15	-	-	-	3	11	113	37	74	2
OTHER U.S. CIVIL	190	66	-	10	7	-	-	-	-	3	56	33	22	1
PRIV. PRISONER PETITIONS	824	462	-	168	79	-	-	82	-	7	294	78	215	1
OTHER PRIVATE CIVIL	954	363	-	55	45	1	-	-	-	9	308	246	59	3
BANKRUPTCY	92	47	-	7	7	-	-	-	-	-	40	37	3	-
ADMINISTRATIVE APPEALS	109	34	-	5	5	-	-	-	-	-	29	25	4	-
ORIGINAL PROCEEDINGS	27	-	-	-	-	-	-	-	-	-	-	-	-	-
EIGHTH CIRCUIT	3,212	848	-	441	150	43	5	176	54	13	407	271	124	12
CRIMINAL	652	81	-	35	20	10	2	-	-	3	46	44	1	1
U.S. PRISONER PETITIONS	297	109	-	72	15	2	1	-	54	-	37	20	17	-
OTHER U.S. CIVIL	290	64	-	17	11	3	-	-	-	3	47	34	13	-
PRIV. PRISONER PETITIONS	966	331	-	245	59	5	1	176	-	4	86	19	65	2
OTHER PRIVATE CIVIL	826	224	-	64	40	22	1	-	-	1	160	133	25	2
BANKRUPTCY	70	20	-	3	3	-	-	-	-	-	17	15	2	-
ADMINISTRATIVE APPEALS	71	17	-	4	2	1	-	-	-	1	13	6	1	6
ORIGINAL PROCEEDINGS	40	2	-	1	-	-	-	-	-	1	1	-	-	1
NINTH CIRCUIT	8,175	3,279	-	1,224	482	57	27	223	-	435	2,055	1,356	633	66
CRIMINAL	1,497	353	-	137	41	7	9	-	-	80	216	198	15	3
U.S. PRISONER PETITIONS	525	199	-	63	34	1	2	-	-	26	136	63	70	3
OTHER U.S. CIVIL	838	328	-	99	65	7	1	-	-	26	229	151	72	6
PRIV. PRISONER PETITIONS	1,477	845	-	471	174	5	5	223	-	64	374	113	249	12
OTHER PRIVATE CIVIL	2,486	1,099	-	286	155	27	10	-	-	94	813	651	145	17
BANKRUPTCY	304	131	-	31	13	9	-	-	-	9	100	75	20	5
ADMINISTRATIVE APPEALS	868	318	-	135	-	1	-	-	-	134	183	105	62	16
ORIGINAL PROCEEDINGS	180	6	-	2	-	-	-	-	-	2	4	-	-	4
TENTH CIRCUIT	2,687	727	-	203	151	4	1	16	4	27	524	361	152	11
CRIMINAL	481	80	-	30	27	-	1	-	-	2	50	43	5	2
U.S. PRISONER PETITIONS	243	69	-	17	11	-	-	-	4	2	52	23	28	1
OTHER U.S. CIVIL	382	76	-	16	12	1	-	-	-	3	60	52	8	-
PRIV. PRISONER PETITIONS	610	189	-	75	54	-	-	16	-	5	114	24	87	3
OTHER PRIVATE CIVIL	793	259	-	46	37	2	-	-	-	7	213	191	19	3
BANKRUPTCY	66	23	-	7	4	1	-	-	-	2	16	15	1	-
ADMINISTRATIVE APPEALS	80	28	-	9	6	-	-	-	-	3	19	13	4	2
ORIGINAL PROCEEDINGS	32	3	-	3	-	-	-	-	-	3	-	-	-	-

Table B5-A. (Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated	Procedural Terminations												
		Total Proc. Terms.	Cross Appeals	By Judges						By Staff				
				Total	Juris. Defects	FRAP 42*	Default	CPC Denial	Cert. Appeal-Ably	Other	Total	FRAP 42*	Default	Other
ELEVENTH CIRCUIT	6,187	2,904	45	1,303	565	349	11	263	4	111	1,556	396	1,147	13
CRIMINAL	1,708	419	3	183	67	74	2	-	-	40	233	136	95	2
U.S. PRISONER PETITIONS	458	258	-	46	34	5	-	-	-	7	212	29	181	2
OTHER U.S. CIVIL	444	161	3	72	41	29	-	-	-	2	86	30	54	2
PRIV. PRISONER PETITIONS	1,532	1,113	3	450	176	3	1	263	4	3	660	58	600	2
OTHER PRIVATE CIVIL	1,635	756	34	425	200	211	4	-	-	10	297	122	172	3
BANKRUPTCY	160	67	1	41	18	19	3	-	-	1	25	12	13	-
ADMINISTRATIVE APPEALS	170	85	1	43	29	8	1	-	-	5	41	9	32	-
ORIGINAL PROCEEDINGS	80	45	-	43	-	-	-	-	-	43	2	-	-	2

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS. JURIS DEFECTS = JURISDICTIONAL DEFECTS. CPC = CERTIFICATE OF PROBABLE CAUSE. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

* VOLUNTARY DISMISSAL UNDER RULE 42(B), FEDERAL RULES OF APPELLATE PROCEDURE.

Table B-6.

**U.S. Courts of Appeals—Appeals Filed, Terminated, and Pending, by Circuit,
During the Twelve-Month Period Ended September 30, 1996**

Circuit and Nature of Proceeding	Filings		Terminations		Pending	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
ALL CIRCUITS	51,991	100.0	50,413	100.0	38,888	100.0
CRIMINAL	10,889	20.9	10,161	20.2	10,184	26.2
U.S. PRISONER PETITIONS	4,446	8.6	3,795	7.5	2,855	7.3
OTHER U.S. CIVIL	4,304	8.3	4,419	8.8	3,257	8.4
PRIV. PRISONER PETITIONS	12,550	24.1	11,832	23.5	6,490	16.7
OTHER PRIVATE CIVIL	14,837	28.5	14,563	28.9	11,961	30.8
BANKRUPTCY	1,434	2.8	1,777	3.5	1,074	2.8
ADMINISTRATIVE APPEALS	2,827	5.4	3,212	6.4	2,918	7.5
ORIGINAL PROCEEDINGS	704	1.4	654	1.3	149	0.4
DISTRICT OF COLUMBIA	1,347	100.0	1,674	100.0	1,825	100.0
CRIMINAL	151	11.2	198	11.8	175	9.6
U.S. PRISONER PETITIONS	102	7.6	117	7.0	89	4.9
OTHER U.S. CIVIL	282	20.9	304	18.2	289	15.8
PRIV. PRISONER PETITIONS	59	4.4	52	3.1	60	3.3
OTHER PRIVATE CIVIL	223	16.6	222	13.3	221	12.1
BANKRUPTCY	8	0.6	9	0.5	8	0.4
ADMINISTRATIVE APPEALS	474	35.2	725	43.3	970	53.2
ORIGINAL PROCEEDINGS	48	3.6	47	2.8	13	0.7
FIRST CIRCUIT	1,367	100.0	1,395	100.0	945	100.0
CRIMINAL	385	28.2	412	29.5	299	31.6
U.S. PRISONER PETITIONS	76	5.6	67	4.8	44	4.7
OTHER U.S. CIVIL	133	9.7	158	11.3	80	8.5
PRIV. PRISONER PETITIONS	125	9.1	113	8.1	76	8.0
OTHER PRIVATE CIVIL	544	39.8	526	37.7	369	39.0
BANKRUPTCY	41	3.0	42	3.0	23	2.4
ADMINISTRATIVE APPEALS	49	3.6	65	4.7	46	4.9
ORIGINAL PROCEEDINGS	14	1.0	12	0.9	8	0.8
SECOND CIRCUIT	4,562	100.0	4,207	100.0	2,257	100.0
CRIMINAL	872	19.1	753	17.9	586	26.0
U.S. PRISONER PETITIONS	230	5.0	251	6.0	85	3.8
OTHER U.S. CIVIL	371	8.1	380	9.0	155	6.9
PRIV. PRISONER PETITIONS	862	18.9	770	18.3	353	15.6
OTHER PRIVATE CIVIL	1,713	37.5	1,595	37.9	865	38.3
BANKRUPTCY	168	3.7	142	3.4	77	3.4
ADMINISTRATIVE APPEALS	261	5.7	265	6.3	92	4.1
ORIGINAL PROCEEDINGS	85	1.9	51	1.2	44	1.9

Table B-6. (Continued)

Circuit and Nature of Proceeding	Filings		Terminations		Pending	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
THIRD CIRCUIT	3,604	100.0	3,369	100.0	2,185	100.0
CRIMINAL	634	17.6	554	16.4	487	22.3
U.S. PRISONER PETITIONS	333	9.2	300	8.9	187	8.6
OTHER U.S. CIVIL	245	6.8	278	8.3	131	6.0
PRIV. PRISONER PETITIONS	840	23.3	727	21.6	400	18.3
OTHER PRIVATE CIVIL	1,264	35.1	1,224	36.3	806	36.9
BANKRUPTCY	98	2.7	86	2.6	66	3.0
ADMINISTRATIVE APPEALS	134	3.7	138	4.1	104	4.8
ORIGINAL PROCEEDINGS	56	1.6	62	1.8	4	0.2
FOURTH CIRCUIT	4,914	100.0	5,130	100.0	3,325	100.0
CRIMINAL	961	19.6	921	18.0	1,001	30.1
U.S. PRISONER PETITIONS	579	11.8	458	8.9	343	10.3
OTHER U.S. CIVIL	351	7.1	319	6.2	256	7.7
PRIV. PRISONER PETITIONS	1,529	31.1	1,658	32.3	586	17.6
OTHER PRIVATE CIVIL	1,131	23.0	1,041	20.3	869	26.1
BANKRUPTCY	137	2.8	511	10.0	96	2.9
ADMINISTRATIVE APPEALS	209	4.3	204	4.0	171	5.1
ORIGINAL PROCEEDINGS	17	0.3	18	0.4	3	0.1
FIFTH CIRCUIT	7,546	100.0	7,010	100.0	4,858	100.0
CRIMINAL	1,647	21.8	1,518	21.7	1,296	26.7
U.S. PRISONER PETITIONS	584	7.7	497	7.1	302	6.2
OTHER U.S. CIVIL	479	6.3	473	6.7	276	5.7
PRIV. PRISONER PETITIONS	2,443	32.4	2,088	29.8	1,142	23.5
OTHER PRIVATE CIVIL	1,841	24.4	1,835	26.2	1,559	32.1
BANKRUPTCY	229	3.0	217	3.1	125	2.6
ADMINISTRATIVE APPEALS	249	3.3	313	4.5	149	3.1
ORIGINAL PROCEEDINGS	74	1.0	69	1.0	9	0.2
SIXTH CIRCUIT	4,606	100.0	4,218	100.0	3,732	100.0
CRIMINAL	881	19.1	840	19.9	838	22.5
U.S. PRISONER PETITIONS	364	7.9	256	6.1	283	7.6
OTHER U.S. CIVIL	333	7.2	363	8.6	285	7.6
PRIV. PRISONER PETITIONS	1,216	26.4	1,015	24.1	694	18.6
OTHER PRIVATE CIVIL	1,485	32.2	1,426	33.8	1,346	36.1
BANKRUPTCY	87	1.9	78	1.8	80	2.1
ADMINISTRATIVE APPEALS	208	4.5	204	4.8	201	5.4
ORIGINAL PROCEEDINGS	32	0.7	36	0.9	5	0.1

Table B-6. (Continued)

Circuit and Nature of Proceeding	Filings		Terminations		Pending	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
SEVENTH CIRCUIT	3,248	100.0	3,149	100.0	2,297	100.0
CRIMINAL	633	19.5	627	19.9	518	22.6
U.S. PRISONER PETITIONS	376	11.6	326	10.4	258	11.2
OTHER U.S. CIVIL	183	5.6	190	6.0	120	5.2
PRIV. PRISONER PETITIONS	861	26.5	824	26.2	580	25.3
OTHER PRIVATE CIVIL	946	29.1	954	30.3	628	27.3
BANKRUPTCY	94	2.9	92	2.9	55	2.4
ADMINISTRATIVE APPEALS	124	3.8	109	3.5	131	5.7
ORIGINAL PROCEEDINGS	31	1.0	27	0.9	7	0.3
EIGHTH CIRCUIT	3,384	100.0	3,212	100.0	1,918	100.0
CRIMINAL	658	19.4	652	20.3	434	22.6
U.S. PRISONER PETITIONS	342	10.1	297	9.2	136	7.1
OTHER U.S. CIVIL	311	9.2	290	9.0	212	11.1
PRIV. PRISONER PETITIONS	950	28.1	966	30.1	340	17.7
OTHER PRIVATE CIVIL	900	26.6	826	25.7	647	33.7
BANKRUPTCY	89	2.6	70	2.2	64	3.3
ADMINISTRATIVE APPEALS	95	2.8	71	2.2	84	4.4
ORIGINAL PROCEEDINGS	39	1.2	40	1.2	1	0.1
NINTH CIRCUIT	8,502	100.0	8,175	100.0	7,431	100.0
CRIMINAL	1,677	19.7	1,497	18.3	1,601	21.5
U.S. PRISONER PETITIONS	591	7.0	525	6.4	443	6.0
OTHER U.S. CIVIL	775	9.1	838	10.3	736	9.9
PRIV. PRISONER PETITIONS	1,740	20.5	1,477	18.1	1,083	14.6
OTHER PRIVATE CIVIL	2,420	28.5	2,486	30.4	2,451	33.0
BANKRUPTCY	286	3.4	304	3.7	299	4.0
ADMINISTRATIVE APPEALS	820	9.6	868	10.6	784	10.6
ORIGINAL PROCEEDINGS	193	2.3	180	2.2	34	0.5
TENTH CIRCUIT	2,582	100.0	2,687	100.0	1,916	100.0
CRIMINAL	462	17.9	481	17.9	353	18.4
U.S. PRISONER PETITIONS	322	12.5	243	9.0	219	11.4
OTHER U.S. CIVIL	316	12.2	382	14.2	230	12.0
PRIV. PRISONER PETITIONS	573	22.2	610	22.7	325	17.0
OTHER PRIVATE CIVIL	744	28.8	793	29.5	668	34.9
BANKRUPTCY	62	2.4	66	2.5	55	2.9
ADMINISTRATIVE APPEALS	65	2.5	80	3.0	58	3.0
ORIGINAL PROCEEDINGS	38	1.5	32	1.2	8	0.4

Table B-6. (Continued)

Circuit and Nature of Proceeding	Filings		Terminations		Pending	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
ELEVENTH CIRCUIT	6,329	100.0	6,187	100.0	6,199	100.0
CRIMINAL	1,928	30.5	1,708	27.6	2,596	41.9
U.S. PRISONER PETITIONS	547	8.6	458	7.4	466	7.5
OTHER U.S. CIVIL	525	8.3	444	7.2	487	7.9
PRIV. PRISONER PETITIONS	1,352	21.4	1,532	24.8	851	13.7
OTHER PRIVATE CIVIL	1,626	25.7	1,635	26.4	1,532	24.7
BANKRUPTCY	135	2.1	160	2.6	126	2.0
ADMINISTRATIVE APPEALS	139	2.2	170	2.7	128	2.1
ORIGINAL PROCEEDINGS	77	1.2	80	1.3	13	0.2

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

Table B-7.

U.S. Courts of Appeals—Nature of Suit or Offense in Cases Arising From the U.S. District Courts, by Circuit, During the Twelve-Month Period Ended September 30, 1996

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
TOTAL CASES	47,026	817	1,263	4,048	3,316	4,551	6,994	4,279	2,999	3,161	7,203	2,417	5,978
TOTAL CRIMINAL CASES	10,889	151	385	872	634	961	1,647	881	633	658	1,677	462	1,928
TOTAL CIVIL CASES	36,137	666	878	3,176	2,682	3,590	5,347	3,398	2,366	2,503	5,526	1,955	4,050

U.S. CASES

TOTAL	8,750	384	209	601	578	930	1,063	697	559	653	1,366	638	1,072
U.S. PLAINTIFF	728	6	35	84	29	54	101	65	33	12	112	60	87
NEGOTIABLE INSTRUMENTS	26	-	1	1	-	1	9	2	1	2	1	5	3
OTHER CONTRACT ACTIONS	63	-	12	3	4	6	19	3	1	4	6	3	2
CONDEMNATION OF LAND	4	-	-	-	-	1	1	-	-	-	-	1	1
OTHER REAL PROPERTY	59	-	1	10	2	1	3	4	5	13	7	5	8
TORT ACTIONS	10	-	1	-	-	1	4	-	-	1	2	-	1
CIVIL RIGHTS:													
EMPLOYMENT	40	-	2	4	1	4	7	6	5	1	2	1	7
OTHER CIVIL RIGHTS	40	-	1	7	-	6	7	4	2	4	3	3	3
FORFEITURE AND PENALTY	172	-	9	14	9	21	15	14	6	10	32	7	35
FAIR LABOR STAND. ACT	7	-	-	2	-	-	-	1	1	1	1	1	-
OTHER LABOR	19	-	1	3	2	-	1	2	1	3	3	1	2
SECUR., COMMOD., & EXCHG.	40	-	1	9	2	-	2	7	2	1	8	3	5
TAX SUITS	52	-	3	4	2	1	2	5	5	3	19	3	5
ALL OTHER	196	6	3	27	7	12	31	17	4	19	28	27	15
U.S. DEFENDANT	8,022	378	174	517	549	876	962	632	526	591	1,254	578	985
CONTRACT ACTIONS	131	12	5	12	10	13	16	9	5	9	25	6	9
REAL PROPERTY ACTIONS	110	3	4	6	-	4	14	5	7	12	41	8	6
TORT ACTIONS	463	8	14	25	19	38	43	27	9	22	71	14	173
CIVIL RIGHTS:													
EMPLOYMENT	414	27	12	35	26	45	59	23	29	23	56	17	62
OTHER CIVIL RIGHTS	534	55	17	52	55	50	57	40	30	30	90	27	31

Table B-7. (Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
U.S. DEFENDANT (Continued)													
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN.	3,078	28	65	182	201	370	419	297	222	262	457	160	415
HABEAS CORPUS	448	7	2	13	51	4	76	24	44	37	82	70	38
HABEAS CORPUS—DEATH	3	-	-	-	-	3	-	-	-	-	-	-	-
PRISONER CIVIL RIGHTS	624	62	8	28	76	51	80	38	68	30	37	67	79
OTHER PRIS. PETITIONS	293	5	1	7	5	151	9	5	42	13	15	25	15
LABOR SUITS	37	2	-	2	3	4	4	3	-	6	8	3	2
SOCIAL SECURITY LAWS	815	3	11	73	44	64	85	109	31	82	117	110	86
TAX SUITS	219	-	9	16	5	23	28	10	15	17	50	20	26
ENVIRONMENTAL MATTERS	133	14	7	9	14	4	21	2	1	7	45	3	6
FREEDOM OF INFOR. ACT	94	55	6	6	2	5	2	-	-	1	9	1	7
ALL OTHER	626	97	13	51	38	47	49	40	23	40	151	47	30
PRIVATE CASES													
TOTAL	27,387	282	669	2,575	2,104	2,660	4,284	2,701	1,807	1,850	4,160	1,317	2,978
FEDERAL QUESTION	23,533	225	506	2,139	1,701	2,297	3,717	2,314	1,657	1,612	3,649	1,117	2,599
MARINE CONTRACT	135	-	8	26	3	2	39	-	1	-	18	-	38
OTHER CONTRACT ACTIONS	507	13	29	56	17	21	71	22	14	18	139	52	55
EMPLOYERS LIABILITY ACT	50	-	2	4	6	2	1	15	3	2	5	5	5
MARINE INJURY	139	-	9	7	5	3	67	7	1	1	33	-	6
OTHER TORT ACTIONS	497	6	18	37	27	38	61	28	90	12	88	31	61
ANTITRUST	160	2	-	20	15	8	14	16	8	6	37	10	24
CIVIL RIGHTS:													
EMPLOYMENT	2,690	42	70	322	155	251	354	266	192	208	301	158	371
OTHER CIVIL RIGHTS	3,552	45	134	386	358	245	355	433	240	225	580	155	396
PRISONER PETITIONS:													
HABEAS CORPUS	4,290	9	50	317	306	376	792	404	297	303	701	216	519
HABEAS CORPUS—DEATH	133	-	-	-	4	18	35	5	9	29	27	1	5
PRISONER CIVIL RIGHTS	8,053	50	72	536	525	1,126	1,611	804	550	608	1,004	343	824
OTHER PRIS. PETITIONS	70	-	3	9	1	9	5	3	5	10	8	13	4
LABOR MGMT. RELAT. ACT.	236	4	7	28	35	8	11	41	15	10	58	5	14
OTHER LABOR	954	12	27	102	76	60	109	113	76	71	169	46	93
CPYRGHT, PATENT, & TRDMRK	447	3	10	80	23	30	38	28	24	19	128	14	50
SECUR., COMMOD., & EXCHG.	242	1	9	51	8	15	22	17	24	8	57	12	18
CONST. OF STATE STATS.	96	1	4	10	11	13	8	14	3	4	19	2	7
ALL OTHER	1,282	37	54	148	126	72	124	98	105	78	277	54	109

Table B-7. (Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
PRIVATE CASES (Continued)													
DIVERSITY OF CITIZENSHIP	3,833	57	163	436	382	363	567	387	150	238	511	200	379
INSURANCE	823	4	24	46	92	54	142	68	42	57	160	34	100
OTHER CONTRACT ACTIONS	1,412	25	59	210	145	130	152	133	94	78	201	61	124
REAL PROPERTY ACTIONS	112	1	8	15	7	12	12	8	5	9	22	6	7
PERSONAL INJURY/ PROD.													
LIABILITY	358	1	11	35	53	45	55	36	2	17	26	28	49
OTHER PERSONAL INJURY	834	22	44	84	63	87	167	114	4	59	71	42	77
PERS. PROP. DAMAGE	253	2	14	41	18	32	32	20	3	18	28	27	18
ALL OTHER	41	2	3	5	4	3	7	8	-	-	3	2	4
GENERAL LOCAL JURISDICTION													
CONTRACT ACTIONS	2	-	-	-	2	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	1	-	-	-	1	-	-	-	-	-	-	-	-
TORT ACTIONS	3	-	-	-	3	-	-	-	-	-	-	-	-
PRISONER PETITIONS	4	-	-	-	4	-	-	-	-	-	-	-	-
ALL OTHER	11	-	-	-	11	-	-	-	-	-	-	-	-
CRIMINAL CASES													
TOTAL	10,889	151	385	872	634	961	1,647	881	633	658	1,677	462	1,928
GENERAL OFFENSES													
HOMICIDE, TOTAL	142	2	-	12	12	8	16	8	7	3	32	11	31
MURDER, FIRST DEGREE	111	2	-	11	11	8	12	7	6	3	18	8	25
OTHER HOMICIDE	31	-	-	1	1	-	4	1	1	-	14	3	6
ROBBERY, TOTAL													
BANK	251	4	7	4	15	20	28	19	24	9	66	15	40
OTHER ROBBERY	30	-	-	5	-	4	2	2	-	3	3	1	10

Table B-7. (Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
GENERAL OFFENSES (Continued)													
ASSAULT	80	2	1	5	7	17	7	1	3	9	13	7	8
BURGLARY	8	-	1	-	-	-	1	-	1	1	1	1	2
LARCENY AND THEFT, TOTAL	278	10	12	32	23	19	30	20	16	26	41	6	43
INTERSTATE COMMERCE	63	4	3	8	3	2	9	2	7	4	6	-	15
TRANSPORTATION, ETC. OF STOLEN PROPERTY	113	3	6	13	15	10	9	11	7	8	17	1	13
POSTAL	34	-	2	2	1	-	7	5	1	1	9	-	6
OTHER LARCENY AND THEFT	68	3	1	9	4	7	5	2	1	13	9	5	9
EMBEZZLEMENT	113	-	-	8	6	13	14	8	9	11	20	5	19
FRAUD, TOTAL	1,468	13	56	156	118	83	263	127	82	79	239	62	190
INCOME TAX	132	-	4	18	9	9	19	12	9	15	19	2	16
POSTAL AND INTERSTATE WIRE, RADIO, ETC.	422	5	15	33	34	19	113	35	25	30	69	21	23
LENDING AND CREDIT	298	3	15	37	23	15	48	27	15	18	60	7	30
FALSE CLAIMS & STATMNTS.	138	1	9	12	12	8	14	10	10	1	29	4	28
OTHER FRAUD	478	4	13	56	40	32	69	43	23	15	62	28	93
AUTO THEFT	112	2	12	5	11	10	20	5	2	3	9	8	25
FORGERY AND COUNTERFEITING	140	2	3	11	8	10	27	12	9	8	28	5	17
SEX OFFENSES	116	-	3	4	9	11	7	6	3	19	31	17	6
DRUGS	5,099	75	167	361	215	497	848	453	282	309	611	192	1,089
MISC. GENERAL OFFENSES													
TOTAL	1,801	24	65	153	131	191	226	144	138	117	269	78	265
BRIBERY	41	1	4	12	2	2	7	1	1	-	6	-	5
EXTORTION, RACKETEERING, AND THREATS	204	1	4	14	18	23	36	18	15	10	18	6	41
GAMBLING, LOTTERY	10	-	-	1	1	-	1	7	-	-	-	-	-
KIDNAPPING	61	4	-	11	6	5	12	-	3	3	11	-	6
FIREARMS, WEAPONS	1,183	17	39	76	78	123	128	101	95	91	197	61	177

Table B-7. (Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
MISC. GENERAL OFFENSES (CONTINUED)													
ESCAPE	78	-	2	4	3	13	15	6	8	5	12	3	7
PERJURY	25	1	-	3	1	5	-	1	3	1	4	2	4
DRUNK DRIVING/TRAFFIC	21	-	-	1	-	11	1	-	-	-	5	1	2
OTHER MISCELLANEOUS													
GENERAL OFFENSES	178	-	16	31	22	9	26	10	13	7	16	5	23
SPECIAL OFFENSES													
IMMIGRATION LAWS	353	1	16	15	7	10	74	10	6	13	153	17	31
FEDERAL STATUTES, TOTAL	898	16	42	101	72	68	84	66	51	48	161	37	152
AGRICULTURAL ACTS	23	-	-	-	-	4	1	-	1	2	12	2	1
ANTITRUST VIOLATIONS	2	-	1	-	-	-	1	-	-	-	-	-	-
NATIONAL DEFENSE LAWS	24	-	-	14	-	-	1	-	-	-	-	-	9
CIVIL RIGHTS	26	-	2	2	7	1	7	1	1	3	1	-	1
WITNESS INTIMIDATION	49	2	2	3	5	2	2	12	2	3	3	-	13
EXPLOSIVES/NONVESSEL	102	-	3	8	10	9	9	8	11	7	15	3	19
OTHER	672	14	34	74	50	52	63	45	36	33	130	32	109

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

Table B-8.**U.S. Court of Appeals for the Federal Circuit—Appeals Filed, Terminated, and Pending During the Twelve-Month Period Ended September 30, 1996**

Source of Appeals	Pending Oct. 1, 1995	Filed	Terminations				Pending Sept. 30, 1996
			Total	By Judges	Other	Percent Reversed	
Total¹	1,056	1,337	1,536	1,158	378	10	856
Board of Contract Appeals	46	72	45	31	14	10	73
Court of International Trade	85	50	85	64	21	14	50
Court of Veterans Appeals	30	59	50	37	13	5	39
Department of Veterans' Affairs	1	9	7	4	3	-	3
US Claims Court	132	151	165	135	30	18	118
US District Courts	273	385	362	278	84	13	296
International Trade Commission	5	7	4	3	1	-	8
Merit Systems Protection Board	438	475	719	533	186	5	194
Patent and Trademark Office	34	89	63	41	22	29	60
Senate Select Committee on Ethics	4	2	4	4	-	25	2
Writs ²	8	38	32	28	4	-	13

¹ NO APPEALS WERE MADE FROM DECISIONS OF THE SECRETARY OF AGRICULTURE, THE SECRETARY OF COMMERCE, THE GENERAL ACCOUNTING OFFICE, OR THE OFFICE OF PERSONNEL MANAGEMENT.

² THIS CATEGORY INCLUDES WRITS OF MANDAMUS, OTHER EXTRAORDINARY WRITS, PETITIONS FOR PERMISSION TO APPEAL, AND DISCRETIONARY PETITIONS FOR REVIEW.

Table B-9.

**U.S. Courts of Appeals Pro Se Appeals Commenced and Terminated, by Circuit,
During the Twelve-Month Period Ended September 30, 1996**

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
ALL CIRCUITS	51,991	22,258	50,413	20,503
CRIMINAL	10,889	1,114	10,161	1,005
U.S. PRISONER PETITIONS	4,446	3,712	3,795	3,040
OTHER U.S. CIVIL	4,304	1,433	4,419	1,368
PRIV. PRISONER PETITIONS	12,550	11,466	11,832	10,570
OTHER PRIVATE CIVIL	14,837	3,233	14,563	3,218
BANKRUPTCY	1,434	405	1,777	478
ADMINISTRATIVE APPEALS	2,827	578	3,212	550
ORIGINAL PROCEEDINGS	704	317	654	274
DISTRICT OF COLUMBIA	1,347	320	1,674	340
CRIMINAL	151	4	198	4
U.S. PRISONER PETITIONS	102	66	117	73
OTHER U.S. CIVIL	282	110	304	105
PRIV. PRISONER PETITIONS	59	34	52	39
OTHER PRIVATE CIVIL	223	57	222	70
BANKRUPTCY	8	3	9	4
ADMINISTRATIVE APPEALS	474	25	725	22
ORIGINAL PROCEEDINGS	48	21	47	23
FIRST CIRCUIT	1,367	307	1,395	328
CRIMINAL	385	26	412	23
U.S. PRISONER PETITIONS	76	52	67	42
OTHER U.S. CIVIL	133	30	158	47
PRIV. PRISONER PETITIONS	125	96	113	89
OTHER PRIVATE CIVIL	544	87	526	101
BANKRUPTCY	41	6	42	11
ADMINISTRATIVE APPEALS	49	5	65	11
ORIGINAL PROCEEDINGS	14	5	12	4
SECOND CIRCUIT	4,562	1,717	4,207	1,521
CRIMINAL	872	61	753	115
U.S. PRISONER PETITIONS	230	183	251	196
OTHER U.S. CIVIL	371	169	380	140
PRIV. PRISONER PETITIONS	862	737	770	610
OTHER PRIVATE CIVIL	1,713	398	1,595	342
BANKRUPTCY	168	57	142	39
ADMINISTRATIVE APPEALS	261	66	265	62
ORIGINAL PROCEEDINGS	85	46	51	17

Table B-9. (Continued)

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
THIRD CIRCUIT	3,604	1,578	3,369	1,353
CRIMINAL	634	88	554	64
U.S. PRISONER PETITIONS	333	280	300	240
OTHER U.S. CIVIL	245	88	278	86
PRIV. PRISONER PETITIONS	840	788	727	656
OTHER PRIVATE CIVIL	1,264	302	1,224	270
BANKRUPTCY	98	24	86	24
ADMINISTRATIVE APPEALS	134	7	138	12
ORIGINAL PROCEEDINGS	56	1	62	1
FOURTH CIRCUIT	4,914	2,488	5,130	2,639
CRIMINAL	961	11	921	10
U.S. PRISONER PETITIONS	579	496	458	387
OTHER U.S. CIVIL	351	122	319	128
PRIV. PRISONER PETITIONS	1,529	1,459	1,658	1,577
OTHER PRIVATE CIVIL	1,131	294	1,041	299
BANKRUPTCY	137	43	511	156
ADMINISTRATIVE APPEALS	209	58	204	76
ORIGINAL PROCEEDINGS	17	5	18	6
FIFTH CIRCUIT	7,546	3,820	7,010	3,331
CRIMINAL	1,647	314	1,518	290
U.S. PRISONER PETITIONS	584	508	497	428
OTHER U.S. CIVIL	479	128	473	113
PRIV. PRISONER PETITIONS	2,443	2,341	2,088	1,976
OTHER PRIVATE CIVIL	1,841	332	1,835	328
BANKRUPTCY	229	61	217	55
ADMINISTRATIVE APPEALS	249	72	313	83
ORIGINAL PROCEEDINGS	74	64	69	58
SIXTH CIRCUIT	4,606	2,013	4,218	1,670
CRIMINAL	881	97	840	78
U.S. PRISONER PETITIONS	364	312	256	218
OTHER U.S. CIVIL	333	84	363	76
PRIV. PRISONER PETITIONS	1,216	1,114	1,015	932
OTHER PRIVATE CIVIL	1,485	333	1,426	294
BANKRUPTCY	87	14	78	17
ADMINISTRATIVE APPEALS	208	49	204	43
ORIGINAL PROCEEDINGS	32	10	36	12

Table B-9. (Continued)

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
SEVENTH CIRCUIT	3,248	1,459	3,149	1,408
CRIMINAL	633	35	627	76
U.S. PRISONER PETITIONS	376	337	326	276
OTHER U.S. CIVIL	183	78	190	84
PRIV. PRISONER PETITIONS	861	803	824	741
OTHER PRIVATE CIVIL	946	170	954	196
BANKRUPTCY	94	17	92	16
ADMINISTRATIVE APPEALS	124	12	109	13
ORIGINAL PROCEEDINGS	31	7	27	6
EIGHTH CIRCUIT	3,384	1,470	3,212	1,351
CRIMINAL	658	28	652	44
U.S. PRISONER PETITIONS	342	294	297	247
OTHER U.S. CIVIL	311	119	290	97
PRIV. PRISONER PETITIONS	950	793	966	760
OTHER PRIVATE CIVIL	900	197	826	175
BANKRUPTCY	89	20	70	9
ADMINISTRATIVE APPEALS	95	8	71	8
ORIGINAL PROCEEDINGS	39	11	40	11
NINTH CIRCUIT	8,502	3,415	8,175	2,885
CRIMINAL	1,677	182	1,497	91
U.S. PRISONER PETITIONS	591	425	525	331
OTHER U.S. CIVIL	775	279	838	283
PRIV. PRISONER PETITIONS	1,740	1,516	1,477	1,232
OTHER PRIVATE CIVIL	2,420	622	2,486	642
BANKRUPTCY	286	93	304	81
ADMINISTRATIVE APPEALS	820	207	868	142
ORIGINAL PROCEEDINGS	193	91	180	83
TENTH CIRCUIT	2,582	1,069	2,687	1,059
CRIMINAL	462	38	481	43
U.S. PRISONER PETITIONS	322	276	243	207
OTHER U.S. CIVIL	316	71	382	65
PRIV. PRISONER PETITIONS	573	510	610	545
OTHER PRIVATE CIVIL	744	106	793	140
BANKRUPTCY	62	18	66	14
ADMINISTRATIVE APPEALS	65	16	80	16
ORIGINAL PROCEEDINGS	38	34	32	29

Table B-9. (Continued)

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
ELEVENTH CIRCUIT	6,329	2,602	6,187	2,618
CRIMINAL	1,928	230	1,708	167
U.S. PRISONER PETITIONS	547	483	458	395
OTHER U.S. CIVIL	525	155	444	144
PRIV. PRISONER PETITIONS	1,352	1,275	1,532	1,413
OTHER PRIVATE CIVIL	1,626	335	1,635	361
BANKRUPTCY	135	49	160	52
ADMINISTRATIVE APPEALS	139	53	170	62
ORIGINAL PROCEEDINGS	77	22	80	24

NOTE: THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

Table C.
U.S. District Courts—Civil Cases Commenced, Terminated, and Pending
During the Twelve-Month Periods Ended September 30, 1995 and 1996

Circuit	Filings			Terminations			Pending		
	1995	1996	Percent Change	1995	1996	Percent Change	1995 ¹	1996	Percent Change
TOTAL	248,335	269,132	8.4	229,820	250,387	8.9	234,008	252,753	8.0
DC	2,717	2,950	8.6	2,897	2,634	-9.1	2,402	2,718	13.2
1ST	7,385	7,088	-4.0	7,442	7,684	3.3	7,973	7,377	-7.5
ME	746	731	-2.0	689	719	4.4	440	452	2.7
MA	3,484	3,326	-4.5	3,543	3,633	2.5	3,785	3,478	-8.1
NH	691	699	1.2	724	690	-4.7	661	670	1.4
RI	709	722	1.8	776	770	-0.8	593	545	-8.1
PR	1,755	1,610	-8.3	1,710	1,872	9.5	2,494	2,232	-10.5
2ND	22,676	23,801	5.0	21,545	24,409	13.3	29,958	29,350	-2.0
CT	2,799	2,820	0.8	2,645	2,810	6.2	3,980	3,990	0.3
NY,N	1,852	2,102	13.5	1,613	1,939	20.2	2,918	3,081	5.6
NY,E	5,570	6,356	14.1	5,894	5,995	1.7	7,618	7,979	4.7
NY,S	10,273	10,542	2.6	9,333	11,572	24.0	12,652	11,622	-8.2
NY,W	1,761	1,546	-12.2	1,656	1,652	-0.3	2,353	2,247	-4.5
VT	421	435	3.3	404	441	9.2	437	431	-1.4
3RD	21,713	22,279	2.6	20,566	21,885	6.4	17,109	17,503	2.3
DE	837	790	-5.6	664	817	23.0	735	708	-3.7
NJ	6,892	6,398	-7.2	6,504	6,693	2.9	6,072	5,777	-4.9
PA,E	8,500	9,126	7.4	7,992	8,631	8.0	5,280	5,775	9.4
PA,M	2,260	2,387	5.6	2,165	2,456	13.4	1,688	1,619	-4.1
PA,W	2,873	3,173	10.4	2,865	2,989	4.3	2,582	2,766	7.1
VI	351	405	15.4	376	299	-20.5	752	858	14.1
4TH	19,808	20,189	1.9	20,309	20,920	3.0	14,740	14,009	-5.0
MD	3,993	4,393	10.0	4,849	4,376	-9.8	3,245	3,262	0.5
NC,E	1,494	1,537	2.9	1,669	1,609	-3.6	1,009	937	-7.1
NC,M	914	1,067	16.7	930	1,090	17.2	772	749	-3.0
NC,W	914	1,053	15.2	891	1,085	21.8	953	921	-3.4
SC	4,214	3,908	-7.3	3,957	4,392	11.0	3,650	3,166	-13.3
VA,E	4,372	4,273	-2.3	4,155	4,274	2.9	2,068	2,067	-0.1
VA,W	2,111	2,112	0.0	2,156	2,161	0.2	1,442	1,393	-3.4
WV,N	597	652	9.2	611	647	5.9	643	648	0.8
WV,S	1,199	1,194	-0.4	1,091	1,286	17.9	958	866	-9.6

Table C. (Continued)

Circuit	Filings			Terminations			Pending		
	1995	1996	Percent Change	1995	1996	Percent Change	1995 ¹	1996	Percent Change
5TH	36,942	39,064	5.7	28,109	36,328	29.2	34,045	36,781	8.0
LA,E	4,010	4,050	1.0	3,791	4,220	11.3	3,088	2,918	-5.5
LA,M	2,913	7,643	162.4	1,285	1,210	-5.8	4,581	11,014	140.4
LA,W	2,432	2,928	20.4	2,485	2,631	5.9	2,388	2,685	12.4
MS,N	1,159	1,271	9.7	1,273	1,561	22.6	1,444	1,154	-20.1
MS,S	2,376	2,439	2.7	2,346	2,310	-1.5	1,921	2,050	6.7
TX,N	4,937	6,086	23.3	4,751	5,706	20.1	3,959	4,339	9.6
TX,E	3,437	4,195	22.1	2,777	3,337	20.2	2,933	3,791	29.3
TX,S	12,564	6,951	-44.7	6,339	12,126	91.3	11,510	6,335	-45.0
TX,W	3,114	3,501	12.4	3,062	3,227	5.4	2,221	2,495	12.3
6TH	26,315	29,177	10.9	23,227	26,709	15.0	20,887	23,355	11.8
KY,E	1,989	2,088	5.0	2,073	2,064	-0.4	1,685	1,709	1.4
KY,W	1,577	1,544	-2.1	1,579	1,665	5.4	1,493	1,372	-8.1
MI,E	5,153	5,866	13.8	4,611	5,678	23.1	4,182	4,370	4.5
MI,W	1,745	1,813	3.9	1,746	1,794	2.7	1,296	1,315	1.5
OH,N	8,184	9,197	12.4	6,135	7,668	25.0	5,249	6,778	29.1
OH,S	2,821	3,076	9.0	2,498	2,556	2.3	2,793	3,313	18.6
TN,E	1,841	2,276	23.6	1,813	2,006	10.6	1,651	1,921	16.4
TN,M	1,554	1,632	5.0	1,456	1,669	14.6	1,384	1,347	-2.7
TN,W	1,451	1,685	16.1	1,316	1,609	22.3	1,154	1,230	6.6
7TH	17,753	18,983	6.9	17,230	17,860	3.7	14,564	15,687	7.7
IL,N	7,859	8,701	10.7	7,566	7,992	5.6	6,421	7,130	11.0
IL,C	1,391	1,385	-0.4	1,329	1,369	3.0	1,197	1,213	1.3
IL,S	1,359	1,469	8.1	1,401	1,426	1.8	1,252	1,295	3.4
IN,N	2,042	2,189	7.2	1,838	1,967	7.0	1,724	1,946	12.9
IN,S	2,779	2,663	-4.2	2,599	2,584	-0.6	2,576	2,655	3.1
WI,E	1,357	1,507	11.1	1,542	1,463	-5.1	1,095	1,139	4.0
WI,W	966	1,069	10.7	955	1,059	10.9	299	309	3.3
8TH	14,739	16,470	11.7	15,364	15,983	4.0	13,718	14,205	3.6
AR,E	2,086	2,613	25.3	2,186	2,396	9.6	2,023	2,240	10.7
AR,W	924	1,083	17.2	1,020	1,004	-1.6	555	634	14.2
IA,N	884	968	9.5	876	975	11.3	728	721	-1.0
IA,S	1,310	1,203	-8.2	1,314	1,215	-7.5	1,060	1,048	-1.1
MN	2,283	2,610	14.3	2,263	2,358	4.2	2,295	2,547	11.0
MO,E	2,694	3,084	14.5	2,955	3,130	5.9	3,112	3,066	-1.5
MO,W	2,571	2,730	6.2	2,700	2,831	4.9	2,374	2,273	-4.3
NE	1,112	1,263	13.6	1,159	1,215	4.8	916	964	5.2
ND	369	329	-10.9	361	343	-5.0	300	286	-4.7
SD	506	587	16.0	530	516	-2.7	355	426	20.0

Table C. (Continued)

Circuit	Filings			Terminations			Pending		
	1995	1996	Percent Change	1995	1996	Percent Change	1995 ¹	1996	Percent Change
9TH	36,953	39,808	7.7	35,537	37,422	5.3	31,904	34,290	7.5
AK	700	563	-19.6	683	782	14.5	1,003	784	-21.8
AZ	3,660	3,989	9.0	3,663	3,767	2.8	3,674	3,896	6.0
CA,N	5,223	5,833	11.7	5,321	5,425	2.0	4,873	5,281	8.4
CA,E	3,382	3,579	5.8	3,224	3,278	1.7	3,707	4,008	8.1
CA,C	10,303	10,599	2.9	10,050	10,318	2.7	7,314	7,595	3.8
CA,S	2,881	3,498	21.4	2,327	2,300	-1.2	2,240	3,438	53.5
HI	1,050	1,117	6.4	1,066	1,073	0.7	924	968	4.8
ID	570	614	7.7	585	587	0.3	667	694	4.0
MT	683	756	10.7	702	714	1.7	874	916	4.8
NV	2,140	2,129	-0.5	2,126	2,128	0.1	1,884	1,885	0.1
OR	2,592	2,545	-1.8	2,243	2,657	18.5	2,023	1,911	-5.5
WA,E	729	1,031	41.4	677	863	27.5	484	652	34.7
WA,W	2,855	3,387	18.6	2,737	3,347	22.3	2,097	2,137	1.9
GUAM	130	114	-12.3	99	127	28.3	97	84	-13.4
NMI	55	54	-1.8	34	56	64.7	43	41	-4.7
10TH	12,545	12,821	2.2	12,550	12,548	0.0	11,229	11,502	2.4
CO	3,286	3,157	-3.9	2,924	3,021	3.3	2,777	2,913	4.9
KS	1,898	2,012	6.0	1,949	2,041	4.7	1,771	1,742	-1.6
NM	1,564	1,838	17.5	1,473	1,784	21.1	1,736	1,790	3.1
OK,N	1,292	1,238	-4.2	1,353	1,337	-1.2	1,107	1,008	-9.0
OK,E	620	691	11.5	873	583	-33.2	395	503	27.3
OK,W	2,168	2,310	6.5	2,352	2,279	-3.1	1,427	1,458	2.2
UT	1,323	1,143	-13.6	1,286	1,147	-10.8	1,619	1,615	-0.3
WY	394	432	9.6	340	356	4.7	397	473	19.1
11TH	28,789	36,502	26.8	25,044	26,005	3.8	35,479	45,976	29.6
AL,N	6,880	12,228	77.7	3,334	4,131	23.9	16,066	24,163	50.4
AL,M	1,690	1,929	14.1	1,705	1,721	0.9	1,235	1,443	16.8
AL,S	1,120	1,274	13.8	1,133	1,197	5.6	1,021	1,098	7.5
FL,N	1,663	1,978	18.9	1,705	1,737	1.9	1,526	1,767	15.8
FL,M	5,547	5,975	7.7	5,468	5,481	0.2	5,219	5,713	9.5
FL,S	5,331	6,293	18.0	5,209	5,257	0.9	4,540	5,576	22.8
GA,N	3,953	4,184	5.8	4,165	3,980	-4.5	3,225	3,429	6.3
GA,M	1,396	1,396	0.0	1,210	1,193	-1.4	1,587	1,790	12.8
GA,S	1,209	1,245	3.0	1,115	1,308	17.3	1,060	997	-6.0

NOTE: PENDING CASES EXCLUDE ASBESTOS CASES TRANSFERRED TO P.A.E UNDER ORDER 875 OF THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION.

¹ REVISED.

Table C-1.
U.S. District Courts—Civil Cases Commenced, Terminated, and Pending
During the Twelve-Month Period Ended September 30, 1996

Circuit and District	Total Civil Cases				U.S. Civil Cases				Private Civil Cases			
	Pending Sept. 30, 1995	Commenced	Terminated	Pending Sept. 30, 1996	Pending Sept. 30, 1995	Commenced	Terminated	Pending Sept. 30, 1996	Pending Sept. 30, 1995	Commenced	Terminated	Pending Sept. 30, 1996
TOTAL	234,008	269,132	250,387	252,753	36,869	48,755	46,772	38,852	197,139	220,377	203,615	213,901
DC	2,402	2,950	2,634	2,718	1,209	1,541	1,240	1,516	1,193	1,409	1,394	1,208
1ST	7,973	7,088	7,684	7,377	1,626	1,610	1,974	1,262	6,347	5,478	5,710	6,115
ME	440	731	719	452	92	177	177	92	348	554	542	360
MA	3,785	3,326	3,633	3,478	755	655	820	590	3,030	2,671	2,813	2,888
NH	661	699	690	670	90	122	134	78	571	577	556	592
RI	593	722	770	545	88	149	157	80	505	573	613	465
PR	2,494	1,610	1,872	2,232	601	507	686	422	1,893	1,103	1,186	1,810
2ND	29,958	23,801	24,409	29,350	4,051	3,885	3,992	3,944	25,907	19,916	20,417	25,406
CT	3,980	2,820	2,810	3,990	538	379	458	459	3,442	2,441	2,352	3,531
NY,N	2,918	2,102	1,939	3,081	422	326	345	403	2,496	1,776	1,594	2,678
NY,E	7,618	6,356	5,995	7,979	1,468	1,587	1,615	1,440	6,150	4,769	4,380	6,539
NY,S	12,652	10,542	11,572	11,622	1,125	1,122	1,063	1,184	11,527	9,420	10,509	10,438
NY,W	2,353	1,546	1,652	2,247	411	361	410	362	1,942	1,185	1,242	1,885
VT	437	435	441	431	87	110	101	96	350	325	340	335
3RD	17,109	22,279	21,885	17,503	2,192	3,479	3,220	2,451	14,917	18,800	18,665	15,052
DE	735	790	817	708	69	120	104	85	666	670	713	623
NJ	6,072	6,398	6,693	5,777	930	1,176	1,087	1,019	5,142	5,222	5,606	4,758
PA,E	5,280	9,126	8,631	5,775	470	901	861	510	4,810	8,225	7,770	5,265
PA,M	1,688	2,387	2,456	1,619	306	549	551	304	1,382	1,838	1,905	1,315
PA,W	2,582	3,173	2,989	2,766	355	667	587	435	2,227	2,506	2,402	2,331
VI	752	405	299	858	62	66	30	98	690	339	269	760
4TH	14,740	20,189	20,920	14,009	3,456	4,717	4,769	3,404	11,284	15,472	16,151	10,605
MD	3,245	4,393	4,376	3,262	555	784	704	635	2,690	3,609	3,672	2,627
NC,E	1,009	1,537	1,609	937	257	451	465	243	752	1,086	1,144	694
NC,M	772	1,067	1,090	749	264	411	404	271	508	656	686	478
NC,W	953	1,053	1,085	921	284	361	360	285	669	692	725	636
SC	3,650	3,908	4,392	3,166	1,006	1,044	1,217	833	2,644	2,864	3,175	2,333
VA,E	2,068	4,273	4,274	2,067	309	646	666	289	1,759	3,627	3,608	1,778
VA,W	1,442	2,112	2,161	1,393	333	454	423	364	1,109	1,658	1,738	1,029
WV,N	643	652	647	648	177	181	154	204	466	471	493	444
WV,S	958	1,194	1,286	866	271	385	376	280	687	809	910	586

Table C-1. (Continued)

Circuit and District	Total Civil Cases				U.S. Civil Cases				Private Civil Cases			
	Pending Sept. 30, 1995	Commenced	Terminated	Pending Sept. 30, 1996	Pending Sept. 30, 1995	Commenced	Terminated	Pending Sept. 30, 1996	Pending Sept. 30, 1995	Commenced	Terminated	Pending Sept. 30, 1996
5TH	34,045	39,064	36,328	36,781	3,186	4,734	4,243	3,677	30,859	34,330	32,085	33,104
LA,E	3,088	4,050	4,220	2,918	298	502	491	309	2,790	3,548	3,729	2,609
LA,M	4,581	7,643	1,210	11,014	111	100	89	122	4,470	7,543	1,121	10,892
LA,W	2,388	2,928	2,631	2,685	378	586	533	431	2,010	2,342	2,098	2,254
MS,N	1,444	1,271	1,561	1,154	146	135	154	127	1,298	1,136	1,407	1,027
MS,S	1,921	2,439	2,310	2,050	203	374	294	283	1,718	2,065	2,016	1,767
TX,N	3,959	6,086	5,706	4,339	592	843	856	579	3,367	5,243	4,850	3,760
TX,E	2,933	4,195	3,337	3,791	321	392	312	401	2,612	3,803	3,025	3,390
TX,S	11,510	6,951	12,126	6,335	627	903	798	732	10,883	6,048	11,328	5,603
TX,W	2,221	3,501	3,227	2,495	510	899	716	693	1,711	2,602	2,511	1,802
6TH	20,887	29,177	26,709	23,355	4,004	5,344	5,283	4,065	16,883	23,833	21,426	19,290
KY,E	1,685	2,088	2,064	1,709	577	856	803	630	1,108	1,232	1,261	1,079
KY,W	1,493	1,544	1,665	1,372	301	328	341	288	1,192	1,216	1,324	1,084
MI,E	4,182	5,866	5,678	4,370	629	1,152	1,015	766	3,553	4,714	4,663	3,604
MI,W	1,296	1,813	1,794	1,315	222	253	255	220	1,074	1,560	1,539	1,095
OH,N	5,249	9,197	7,668	6,778	1,062	936	1,248	750	4,187	8,261	6,420	6,028
OH,S	2,793	3,076	2,556	3,313	468	621	534	555	2,325	2,455	2,022	2,758
TN,E	1,651	2,276	2,006	1,921	362	571	497	436	1,289	1,705	1,509	1,485
TN,M	1,384	1,632	1,669	1,347	192	247	231	208	1,192	1,385	1,438	1,139
TN,W	1,154	1,685	1,609	1,230	191	380	359	212	963	1,305	1,250	1,018
7TH	14,564	18,983	17,860	15,687	1,816	2,768	2,582	2,002	12,748	16,215	15,278	13,685
IL,N	6,421	8,701	7,992	7,130	586	773	730	629	5,835	7,928	7,262	6,501
IL,C	1,197	1,385	1,369	1,213	180	318	306	192	1,017	1,067	1,063	1,021
IL,S	1,252	1,469	1,426	1,295	215	326	289	252	1,037	1,143	1,137	1,043
IN,N	1,724	2,189	1,967	1,946	202	288	261	229	1,522	1,901	1,706	1,717
IN,S	2,576	2,663	2,584	2,655	391	532	477	446	2,185	2,131	2,107	2,209
WI,E	1,095	1,507	1,463	1,139	192	338	333	197	903	1,169	1,130	942
WI,W	299	1,069	1,059	309	50	193	186	57	249	876	873	252
8TH	13,718	16,470	15,983	14,205	2,708	3,753	3,626	2,835	11,010	12,717	12,357	11,370
AR,E	2,023	2,613	2,396	2,240	507	623	626	504	1,516	1,990	1,770	1,736
AR,W	555	1,083	1,004	634	101	219	200	120	454	864	804	514
IA,N	728	968	975	721	171	189	212	148	557	779	763	573
IA,S	1,060	1,203	1,215	1,048	191	270	258	203	869	933	957	845
MIN	2,295	2,610	2,358	2,547	343	648	558	433	1,952	1,962	1,800	2,114
MO,E	3,112	3,084	3,130	3,066	470	504	532	442	2,642	2,580	2,598	2,624
MO,W	2,374	2,730	2,831	2,273	569	740	735	574	1,805	1,990	2,096	1,699
NE	916	1,263	1,215	964	146	249	233	162	770	1,014	982	802
ND	300	329	343	286	108	170	157	121	192	159	186	165
SD	355	587	516	426	102	141	115	128	253	446	401	298

Table C-1. (Continued)

Circuit and District	Total Civil Cases				U.S. Civil Cases				Private Civil Cases			
	Pending Sept. 30, 1995	Commenced	Terminated	Pending Sept. 30, 1996	Pending Sept. 30, 1995	Commenced	Terminated	Pending Sept. 30, 1996	Pending Sept. 30, 1995	Commenced	Terminated	Pending Sept. 30, 1996
9TH	31,904	39,808	37,422	34,290	5,712	8,154	7,744	6,122	26,192	31,654	29,678	28,168
AK	1,003	563	782	784	166	177	160	183	837	386	622	601
AZ	3,674	3,989	3,767	3,896	586	544	579	551	3,088	3,445	3,188	3,345
CA,N	4,873	5,833	5,425	5,281	750	1,135	987	898	4,123	4,698	4,438	4,383
CA,E	3,707	3,579	3,278	4,008	729	645	727	647	2,978	2,934	2,551	3,361
CA,C	7,314	10,599	10,318	7,595	1,385	2,586	2,384	1,587	5,929	8,013	7,934	6,008
CA,S	2,240	3,498	2,300	3,438	426	730	618	538	1,814	2,768	1,682	2,900
HI	924	1,117	1,073	968	127	209	193	143	797	908	880	825
ID	667	614	587	694	196	147	158	185	471	467	429	509
MT	874	756	714	916	252	234	229	257	622	522	485	659
NV	1,884	2,129	2,128	1,885	220	256	264	212	1,664	1,873	1,864	1,673
OR	2,023	2,545	2,657	1,911	361	668	637	392	1,662	1,877	2,020	1,519
WA,E	484	1,031	863	652	129	299	258	170	355	732	605	482
WA,W	2,097	3,387	3,347	2,137	352	475	491	336	1,745	2,912	2,856	1,801
GUAM	97	114	127	84	30	39	49	20	67	75	78	64
NMI	43	54	56	41	3	10	10	3	40	44	46	38
10TH	11,229	12,821	12,548	11,502	2,678	3,344	3,349	2,673	8,551	9,477	9,199	8,829
CO	2,777	3,157	3,021	2,913	490	738	689	539	2,287	2,419	2,332	2,374
KS	1,771	2,012	2,041	1,742	427	543	553	417	1,344	1,469	1,488	1,325
NM	1,736	1,838	1,784	1,790	539	492	543	488	1,197	1,346	1,241	1,302
OK,N	1,107	1,238	1,337	1,008	374	423	452	345	733	815	885	663
OK,E	395	691	583	503	128	228	176	180	267	463	407	323
OK,W	1,427	2,310	2,279	1,458	355	673	647	381	1,072	1,637	1,632	1,077
UT	1,619	1,143	1,147	1,615	323	193	243	273	1,296	950	904	1,342
WY	397	432	356	473	42	54	46	50	355	378	310	423
11TH	35,479	36,502	26,005	45,976	4,231	5,426	4,750	4,907	31,248	31,076	21,255	41,069
AL,N	16,066	12,228	4,131	24,163	423	439	470	392	15,643	11,789	3,661	23,771
AL,M	1,235	1,929	1,721	1,443	220	270	246	244	1,015	1,659	1,475	1,199
AL,S	1,021	1,274	1,197	1,098	153	294	235	212	868	980	962	886
FL,N	1,526	1,978	1,737	1,767	434	592	486	540	1,092	1,386	1,251	1,227
FL,M	5,219	5,975	5,481	5,713	1,018	1,188	1,041	1,165	4,201	4,787	4,440	4,548
FL,S	4,540	6,293	5,257	5,576	970	1,437	1,140	1,267	3,570	4,856	4,117	4,309
GA,N	3,225	4,184	3,980	3,429	494	628	605	517	2,731	3,556	3,375	2,912
GA,M	1,587	1,396	1,193	1,790	303	291	247	347	1,284	1,105	946	1,443
GA,S	1,060	1,245	1,308	997	216	287	280	223	844	958	1,028	774

NOTE: PENDING CASES EXCLUDE ASBESTOS CASES TRANSFERRED TO PA,E UNDER ORDER 875 OF THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION.

Table C-2.

**U.S. District Courts—Civil Cases Commenced, by Basis of Jurisdiction
and Nature of Suit, During the Twelve-Month Period Ended September 30, 1996**

Nature of Suit	1995	1996					
		Total	U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
TOTAL CASES	248,335	269,132	15,538	33,217	159,513	60,685	179
CONTRACT ACTIONS, TOTAL	31,182	35,688	6,541	622	6,520	21,925	80
INSURANCE	7,540	7,914	25	90	1,047	6,712	40
MARINE	2,622	2,797	18	25	2,578	174	2
MILLER ACT	775	912	311	5	596	-	-
NEGOTIABLE INSTRUMENTS	1,536	1,194	351	27	96	719	1
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS, TOTAL	1,822	5,139	4,852	97	107	83	-
DEFAULTED STUDENT LOANS	1,142	4,508	4,460	48	-	-	-
VETERANS' OVERPAYMENT	253	152	151	1	-	-	-
OTHER	427	479	241	48	107	83	-
OTHER CONTRACT ACTIONS	16,887	17,732	984	378	2,096	14,237	37
REAL PROPERTY ACTIONS, TOTAL	6,869	6,254	3,095	460	640	2,026	33
CONDEMNATION OF LAND	334	367	268	31	41	27	-
FORECLOSURE	4,972	4,406	2,685	157	260	1,280	24
RENT, LEASE, AND EJECTMENT	310	295	54	12	86	143	-
TORTS TO LAND, INCLUDING PRODUCT LIABILITY	401	363	17	39	75	232	-
OTHER REAL PROPERTY ACTIONS	852	823	71	221	178	344	9
TORT ACTIONS, TOTAL	53,986	59,661	121	3,261	19,591	36,637	51
PERSONAL INJURY, TOTAL	50,565	55,647	39	2,978	18,321	34,261	48
PERSONAL INJURY/							
PRODUCT LIABILITY, TOTAL	27,547	27,584	-	68	8,680	18,832	4
AIRPLANE	155	135	-	3	40	92	-
MARINE	53	55	-	2	16	37	-
MOTOR VEHICLE	566	550	-	21	33	496	-
ASBESTOS	6,916	7,289	-	9	5,609	1,671	-
OTHER	19,857	19,555	-	33	2,982	16,536	4
OTHER PERSONAL INJURY, TOTAL	23,018	28,063	39	2,910	9,641	15,429	44
AIRPLANE	683	809	-	84	297	428	-
MARINE	2,277	2,172	6	108	1,784	273	1
MOTOR VEHICLE	5,374	5,330	-	853	181	4,291	5
ASSAULT, LIBEL, AND SLANDER	826	848	-	96	197	555	-
FEDERAL EMPLOYERS' LIABILITY ACT	1,903	2,225	-	115	2,110	-	-
MEDICAL MALPRACTICE	1,328	1,330	-	559	-	771	-
OTHER	10,627	15,349	33	1,095	5,072	9,111	38

Table C-2. (Continued)

Nature of Suit	1995	1996					
		Total	U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
PERSONAL PROPERTY DAMAGE, TOTAL	3,421	4,014	82	283	1,270	2,376	3
FRAUD, INCLUDING TRUTH IN LENDING	1,881	2,299	59	48	850	1,342	-
OTHER PERSONAL PROPERTY DAMAGE	1,540	1,715	23	235	420	1,034	3
ACTIONS UNDER STATUTES, TOTAL	156,209	167,520	5,781	28,873	132,760	97	9
ANTITRUST	781	689	35	7	647	-	-
BANKRUPTCY, TOTAL	5,046	4,565	47	61	4,457	-	-
APPEAL (28 USC 158)	4,312	3,872	38	50	3,784	-	-
WITHDRAWAL (28 USC 157)	734	693	9	11	673	-	-
BANKS AND BANKING	432	407	53	77	277	-	-
CIVIL RIGHTS, TOTAL	36,600	42,007	486	2,433	39,088	-	-
VOTING	208	229	7	7	215	-	-
EMPLOYMENT	19,059	23,152	289	1,209	21,654	-	-
HOUSING AND ACCOMMODATIONS	735	932	65	38	829	-	-
WELFARE	116	83	-	13	70	-	-
OTHER CIVIL RIGHTS	16,482	17,611	125	1,166	16,320	-	-
COMMERCE (ICC RATES, ETC.)	580	1,624	10	13	1,601	-	-
ENVIRONMENTAL MATTERS	1,081	1,131	255	260	616	-	-
DEPORTATION	106	150	-	117	33	-	-
PRISONER PETITIONS, TOTAL	63,550	68,235	-	13,095	55,140	-	-
MOTIONS TO VACATE SENTENCE	5,988	9,729	-	9,729	-	-	-
HABEAS CORPUS	14,975	16,429	-	1,703	14,726	-	-
MANDAMUS AND OTHER	908	862	-	444	418	-	-
CIVIL RIGHTS	41,679	41,215	-	1,219	39,996	-	-
FORFEITURE AND PENALTY, TOTAL	2,517	2,235	1,979	256	-	-	-
AGRICULTURAL ACTS	155	162	59	103	-	-	-
FOOD AND DRUG ACT	197	140	121	19	-	-	-
DRUG-RELATED SEIZURE OF PROPERTY	1,042	947	899	48	-	-	-
AIR TRAFFIC REGULATIONS	11	14	12	2	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT	33	27	27	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	1,079	945	861	84	-	-	-

Table C-2. (Continued)

Nature of Suit	1995	1996					
		Total	U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
LABOR LAWS, TOTAL	14,954	15,073	434	160	14,479	-	-
FAIR LABOR STANDARDS ACT	1,580	1,558	168	19	1,371	-	-
LABOR MANAGEMENT RELATIONS ACT	1,984	1,902	67	35	1,800	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	161	185	16	-	169	-	-
RAILWAY LABOR ACT	172	176	1	4	171	-	-
ERISA*	9,517	9,655	104	21	9,530	-	-
OTHER LABOR LITIGATION	1,540	1,597	78	81	1,438	-	-
PROTECTED PROPERTY RIGHTS, TOTAL	6,866	7,028	16	20	6,992	-	-
COPYRIGHT	2,417	2,263	-	-	2,263	-	-
PATENT	1,723	1,840	8	20	1,812	-	-
TRADEMARK	2,726	2,925	8	-	2,917	-	-
SECURITIES, COMMODITIES, AND EXCHANGES	1,906	1,704	223	20	1,461	-	-
SOCIAL SECURITY LAWS, TOTAL	9,354	9,347	80	9,267	-	-	-
HEALTH INSURANCE	81	71	-	71	-	-	-
BLACK LUNG CASES	11	12	1	11	-	-	-
DISABILITY INSURANCE	5,501	5,166	79	5,087	-	-	-
SUPPLEMENTAL SECURITY INCOME	3,347	3,656	-	3,656	-	-	-
RETIREMENT AND SURVIVORS BENEFITS	414	442	-	442	-	-	-
RICO**	900	849	7	-	769	73	-
STATE REAPPORTIONMENT SUITS	7	5	-	-	5	-	-
TAX SUITS	2,202	2,122	887	1,226	-	-	9
CUSTOMER CHALLENGE	33	22	-	22	-	-	-
FREEDOM OF INFORMATION ACT	467	463	-	417	46	-	-
CONSTITUTIONALITY OF STATE STATUTES	309	309	4	22	259	24	-
OTHER STATUTORY ACTIONS	8,518	9,555	1,265	1,400	6,890	-	-
OTHER ACTIONS, TOTAL	89	9	-	1	2	-	6
DOMESTIC RELATIONS	-	-	-	-	-	-	-
INSANITY	-	-	-	-	-	-	-
PROBATE	-	-	-	-	-	-	-
OTHER	89	9	-	1	2	-	6

* ERISA = EMPLOYEE RETIREMENT INCOME SECURITY ACT.

** RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

Table C-2A.

**U.S. District Courts—Civil Cases Commenced, by Nature of Suit,
During the Twelve-Month Periods Ended September 30, 1992 Through 1996**

NATURE OF SUIT	1992	1993	1994	1995	1996	Percent Change 1996/1995
TOTAL CASES	230,509	229,850	236,391	248,335	269,132	8.4
CONTRACT ACTIONS, TOTAL	49,434	35,146	31,254	31,182	35,688	14.5
INSURANCE	7,320	7,383	7,385	7,540	7,914	5.0
MARINE	3,310	3,017	2,708	2,622	2,797	6.7
MILLER ACT	835	835	886	775	912	17.7
NEGOTIABLE INSTRUMENTS	2,690	1,905	1,499	1,536	1,194	-22.3
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	16,006	4,519	2,330	1,822	5,139	182.1
DEFAULTED STUDENT LOANS	11,711	2,816	1,313	1,142	4,508	294.7
VETERANS' OVERPAYMENT	3,809	1,306	653	253	152	-39.9
OTHER	486	397	364	427	479	12.2
OTHER CONTRACT ACTIONS	19,273	17,487	16,446	16,887	17,732	5.0
REAL PROPERTY ACTIONS, TOTAL	9,976	7,884	7,585	6,869	6,254	-9.0
CONDEMNATION OF LAND	443	374	435	334	367	9.9
FORECLOSURE	7,630	5,896	5,572	4,972	4,406	-11.4
RENT, LEASE, AND EJECTMENT	390	340	303	310	295	-4.8
TORTS TO LAND, INCLUDING PRODUCT LIABILITY	453	404	412	401	363	-9.5
OTHER REAL PROPERTY ACTIONS	1,060	870	863	852	823	-3.4
TORT ACTIONS, TOTAL	38,179	43,259	47,664	53,986	59,661	10.5
PERSONAL INJURY, TOTAL	34,840	39,746	44,306	50,565	55,647	10.1
PERSONAL INJURY/PRODUCT LIABILITY, TOTAL	12,437	18,959	22,288	27,547	27,584	0.1
AIRPLANE	114	95	115	155	135	-12.9
MARINE	75	65	42	53	55	3.8
MOTOR VEHICLE	567	630	534	566	550	-2.8
ASBESTOS	5,131	5,683	6,518	6,916	7,289	5.4
OTHER	6,550	12,486	15,079	19,857	19,555	-1.5
OTHER PERSONAL INJURY, TOTAL	22,403	20,787	22,018	23,018	28,063	21.9
AIRPLANE	685	534	557	683	809	18.4
MARINE	2,854	2,601	2,330	2,277	2,172	-4.6
MOTOR VEHICLE	5,635	5,370	5,087	5,374	5,330	-0.8
ASSAULT, LIBEL, AND SLANDER	684	712	783	826	848	2.7
FEDERAL EMPLOYERS' LIABILITY ACT	3,233	2,149	2,092	1,903	2,225	16.9
MEDICAL MALPRACTICE	1,375	1,279	1,332	1,328	1,330	0.2
OTHER	7,937	8,142	9,837	10,627	15,349	44.4

Table C-2A. (Continued)

NATURE OF SUIT	1992	1993	1994	1995	1996	Percent Change 1996/1995
PERSONAL PROPERTY DAMAGE, TOTAL	3,339	3,513	3,358	3,421	4,014	17.3
FRAUD, INCLUDING TRUTH IN LENDING	1,640	1,756	1,708	1,881	2,299	22.2
OTHER PERSONAL PROPERTY DAMAGE	1,699	1,757	1,650	1,540	1,715	11.4
ACTIONS UNDER STATUTES, TOTAL	132,818	143,398	149,788	156,209	167,520	7.2
ANTITRUST	502	653	686	781	689	-11.8
BANKRUPTCY, TOTAL	5,405	6,302	5,497	5,046	4,565	-9.5
APPEAL (28 U.S.C. 158)	4,626	4,892	4,558	4,312	3,872	-10.2
WITHDRAWAL (28 U.S.C. 157)	779	1,410	939	734	693	-5.6
BANKS AND BANKING	1,097	802	573	432	407	-5.8
CIVIL RIGHTS, TOTAL	24,233	27,655	32,622	36,600	42,007	14.8
VOTING	494	213	224	208	229	10.1
EMPLOYMENT	10,771	12,962	15,965	19,059	23,152	21.5
HOUSING AND ACCOMMODATIONS	527	590	730	735	932	26.8
WELFARE	125	114	122	116	83	-28.5
OTHER CIVIL RIGHTS	12,316	13,776	15,581	16,482	17,611	6.8
COMMERCE (ICC RATES, ETC.)	1,998	1,641	929	580	1,624	180.0
ENVIRONMENTAL MATTERS	1,236	1,054	1,120	1,081	1,131	4.6
DEPORTATION	88	104	117	106	150	41.5
PRISONER PETITIONS, TOTAL	48,423	53,451	57,940	63,550	68,235	7.4
MOTIONS TO VACATE SENTENCE	3,983	5,379	4,628	5,988	9,729	62.5
HABEAS CORPUS	12,806	13,054	13,359	14,975	16,429	9.7
MANDAMUS AND OTHER	1,078	1,085	888	908	862	-5.1
CIVIL RIGHTS	30,556	33,933	39,065	41,679	41,215	-1.1
FORFEITURE AND PENALTY, TOTAL	5,529	4,479	3,285	2,517	2,235	-11.2
AGRICULTURAL ACTS	98	115	156	155	162	4.5
FOOD AND DRUG ACT	559	390	263	197	140	-28.9
DRUG-RELATED SEIZURE OF PROPERTY	2,348	1,934	1,326	1,042	947	-9.1
AIR TRAFFIC REGULATIONS	57	46	29	11	14	27.3
OCCUPATIONAL SAFETY AND HEALTH ACT	75	69	49	33	27	-18.2
OTHER FORFEITURE AND PENALTY SUITS	2,392	1,925	1,462	1,079	945	-12.4

Table C-2A. (Continued)

NATURE OF SUIT	1992	1993	1994	1995	1996	Percent Change 1996/1995
LABOR LAWS, TOTAL	16,394	15,820	15,662	14,954	15,073	0.8
FAIR LABOR STANDARDS ACT	1,464	1,457	1,545	1,580	1,558	-1.4
LABOR MANAGEMENT RELATIONS ACT	2,219	2,050	2,142	1,984	1,902	-4.1
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	174	137	153	161	185	14.9
RAILWAY LABOR ACT	163	166	163	172	176	2.3
ERISA*	10,918	10,536	10,216	9,517	9,655	1.5
OTHER LABOR LITIGATION	1,456	1,474	1,443	1,540	1,597	3.7
PROTECTED PROPERTY RIGHTS, TOTAL	5,830	6,560	6,902	6,066	7,028	2.4
COPYRIGHT	2,080	2,588	2,828	2,417	2,263	-6.4
PATENT	1,474	1,553	1,617	1,723	1,840	6.8
TRADEMARK	2,276	2,419	2,457	2,726	2,925	7.3
SECURITIES, COMMODITIES, AND EXCHANGES	2,002	1,793	1,810	1,906	1,704	-10.6
SOCIAL SECURITY LAWS, TOTAL	8,958	11,747	10,927	9,354	9,347	-0.1
HEALTH INSURANCE	125	137	108	81	71	-12.4
BLACK LUNG CASES	20	17	17	11	12	9.1
DISABILITY INSURANCE	5,894	7,664	6,641	5,501	5,166	-6.1
SUPPLEMENTAL SECURITY INCOME	2,537	3,476	3,682	3,347	3,656	9.2
RETIREMENT AND SURVIVORS' BENEFITS	382	453	479	414	442	6.8
OTHER	-	-	-	-	-	-
RICO**	897	903	828	900	849	-5.7
STATE REAPPORTIONMENT SUITS	22	4	8	7	5	-
TAX SUITS	2,296	2,274	2,187	2,202	2,122	-3.6
CUSTOMER CHALLENGE	37	34	36	33	22	-33.3
FREEDOM OF INFORMATION ACT	436	435	573	467	463	-0.9
CONSTITUTIONALITY OF STATE STATUTES	425	300	356	309	309	0.0
OTHER STATUTORY ACTIONS	7,010	7,387	7,730	8,518	9,555	12.2
OTHER ACTIONS, TOTAL	102	163	100	89	9	-89.9
DOMESTIC RELATIONS	3	1	-	-	-	-
INSANITY	-	-	-	-	-	-
PROBATE	-	-	-	-	-	-
OTHER	99	162	100	89	9	-89.9

NOTE: PERCENT CHANGE NOT COMPUTED WHERE BASE IS LESS THAN 10.

* ERISA = EMPLOYEE RETIREMENT INCOME SECURITY ACT.

** RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

Table C-3.

**U.S. District Courts—Civil Cases Commenced, by Nature of Suit and District,
During the Twelve-Month Period Ended September 30, 1996**

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Antitrust	Civil Rights	Prisoner Petitions				Forfeitures and Penalties	Labor Suits	Social Security	Tax Suits	All Other
								Motions to Vacate Sentence	Habeas Corpus	Civil Rights	Mandamus and Other					
TOTAL	269,132	48,755	7,163	3,555	3,382	42	2,919	9,729	1,703	1,219	444	2,235	594	9,347	2,113	4,310
DC	2,950	1,541	76	6	82	12	286	316	40	151	82	20	14	19	10	427
1ST	7,088	1,610	243	272	143	1	85	271	28	16	4	109	55	188	46	149
ME	731	177	14	69	12	-	8	21	-	-	-	3	6	21	6	17
MA	3,326	655	151	36	87	-	52	80	11	10	3	37	40	38	24	86
NH	699	122	23	1	8	-	2	25	-	1	-	5	2	32	12	11
RI	722	149	16	2	11	1	9	47	3	1	-	16	3	22	2	16
PR	1,610	507	39	164	25	-	14	98	14	4	1	48	4	75	2	19
2ND	23,801	3,885	802	223	403	4	185	637	83	51	107	244	52	597	149	348
CT	2,820	379	31	89	60	1	16	48	5	7	2	14	9	40	27	30
NY,N	2,102	326	47	13	48	-	17	35	4	-	2	36	7	88	10	19
NY,E	6,356	1,587	564	17	155	-	45	221	8	9	97	62	11	227	71	100
NY,S	10,542	1,122	111	20	115	3	87	275	59	29	6	51	12	153	36	165
NY,W	1,546	361	41	54	19	-	18	34	7	3	-	78	9	69	4	25
VT	435	110	8	30	6	-	2	24	-	3	-	3	4	20	1	9
3RD	22,279	3,479	541	294	328	5	170	509	162	119	16	160	61	676	144	294
DE	790	120	21	20	8	1	2	28	-	-	-	7	2	10	6	15
NJ	6,398	1,176	261	27	170	-	55	104	38	12	4	84	20	226	71	104
PA,E	9,126	901	110	119	99	4	67	205	3	2	4	18	17	122	29	102
PA,M	2,387	549	28	42	26	-	19	92	102	102	8	17	4	78	6	25
PA,W	3,173	667	112	81	22	-	23	69	11	3	-	31	18	240	23	34
VI	405	66	9	5	3	-	4	11	8	-	-	3	-	-	9	14
4TH	20,189	4,717	623	492	309	1	219	1,238	107	94	16	228	33	971	109	277
MD	4,393	784	148	24	88	-	81	126	16	5	2	59	11	96	46	82
NC,E	1,537	451	102	1	15	-	16	122	32	31	11	37	2	55	5	22
NC,M	1,067	411	48	1	5	-	8	220	-	1	-	34	1	79	3	11
NC,W	1,053	361	57	8	10	-	13	154	2	7	-	26	1	71	2	10
SC	3,908	1,044	132	432	57	-	19	163	1	5	-	26	5	170	1	33
VA,E	4,273	646	90	8	103	1	64	203	12	5	1	25	3	28	38	65
VA,W	2,112	454	25	4	7	-	7	95	34	5	-	7	6	237	6	21
WV,N	652	181	8	12	14	-	4	47	9	17	1	6	1	44	4	14
WV,S	1,194	385	13	2	10	-	7	108	1	18	1	8	3	191	4	19

Table C-3. (Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Antitrust	Civil Rights	Prisoner Petitions			Copyright Patent Trademark	Labor Suits	All Other
											Habeas Corpus	Civil Rights	Mandamus and Other			
TOTAL	220,377	28,525	2,699	2,110	2,111	5,006	43,403	3,649	647	39,088	14,726	39,996	418	6,992	14,479	16,528
DC	1,409	209	12	7	1	31	154	26	6	409	34	191	1	40	160	128
1ST	5,478	1,147	134	43	100	175	874	97	22	975	189	323	14	288	518	579
ME	554	95	4	14	16	20	134	7	3	131	21	45	1	9	24	30
MA	2,671	556	24	22	51	69	341	60	10	429	80	124	-	193	359	353
NH	577	105	5	-	3	27	112	7	2	129	37	56	1	23	20	50
RI	573	146	3	7	10	24	83	8	2	117	19	22	1	22	43	66
PR	1,103	245	98	-	20	35	204	15	5	169	32	76	11	41	72	80
2ND	19,916	3,679	178	254	178	655	1,984	532	43	3,722	791	2,841	44	1,041	1,994	1,980
CT	2,441	412	32	53	16	37	152	202	4	573	51	461	2	90	152	204
NY,N	1,776	113	5	51	4	41	123	18	3	333	114	705	1	37	103	125
NY,E	4,769	656	49	80	35	285	646	97	15	896	228	247	33	150	705	647
NY,S	9,420	2,318	82	61	120	240	850	193	20	1,579	315	1,124	7	703	936	872
NY,W	1,185	103	5	9	2	32	157	16	1	288	72	276	1	50	83	90
VT	325	77	5	-	1	20	56	6	-	53	11	28	-	11	15	42
3RD	18,800	3,500	177	505	90	723	3,149	272	78	2,926	1,043	2,847	13	595	1,461	1,421
DE	670	53	3	-	2	34	82	5	4	82	71	149	-	82	19	84
NJ	5,222	1,218	45	60	40	216	582	120	22	882	211	439	2	276	565	544
PA,E	8,225	1,625	66	354	29	346	2,062	93	34	1,078	417	1,033	6	164	495	423
PA,M	1,838	169	16	16	-	77	176	19	2	293	113	749	4	26	97	81
PA,W	2,506	344	9	75	16	46	195	31	15	567	215	473	-	47	281	192
VI	339	91	38	-	3	4	52	4	1	24	16	4	1	-	4	97
4TH	15,472	2,109	142	145	71	637	1,974	270	26	2,580	1,021	4,145	51	355	1,037	909
MD	3,609	564	28	8	10	170	354	69	9	733	207	684	17	79	369	308
NC,E	1,086	114	7	3	11	16	86	17	1	162	61	483	-	29	35	61
NC,M	656	74	5	4	-	7	74	11	1	129	57	174	-	30	42	48
NC,W	692	107	6	6	-	11	101	12	1	163	27	115	1	34	46	62
SC	2,864	425	35	6	13	179	515	45	3	559	229	570	18	31	132	104
VA,E	3,627	498	34	-	33	119	380	65	7	523	285	1,166	12	121	201	183
VA,W	1,658	103	7	85	-	49	246	14	3	177	86	729	-	17	73	69
WV,N	471	84	5	2	-	45	116	9	-	58	21	74	1	5	23	28
WV,S	809	140	15	31	4	41	102	28	1	76	48	150	2	9	116	46

Table C-3. (Continued)

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Antitrust	Civil Rights	Prisoner Petitions				Forfeitures and Penalties	Labor Suits	Social Security	Tax Suits	All Other
								Motions to Vacate Sentence	Habeas Corpus	Civil Rights	Mandamus and Other					
5TH	39,064	4,734	755	241	363	5	236	1,203	267	103	34	291	43	682	177	334
LA,E	4,050	502	103	24	65	-	21	117	10	7	-	19	4	74	19	39
LA,M	7,643	100	9	32	8	1	7	9	1	-	-	1	1	21	3	7
LA,W	2,928	586	121	102	38	-	18	54	73	19	17	7	3	105	9	20
MS,N	1,271	135	17	19	8	-	2	46	-	1	-	6	-	25	3	8
MS,S	2,439	374	97	23	27	-	15	69	1	-	-	54	1	69	4	14
TX,N	6,086	843	103	6	48	1	65	244	86	35	8	31	15	104	33	64
TX,E	4,195	392	24	13	12	-	12	137	7	8	2	14	2	113	14	34
TX,S	6,951	903	164	9	55	3	48	250	21	10	3	83	10	99	53	95
TX,W	3,501	899	117	13	102	-	48	277	68	23	4	76	7	72	39	53
6TH	29,177	5,344	770	358	214	3	216	1,066	124	84	11	226	80	1,757	177	258
KY,E	2,088	856	14	97	16	-	15	65	64	45	1	17	3	483	8	28
KY,W	1,544	328	27	60	9	-	17	48	-	-	-	9	5	124	6	23
MI,E	5,866	1,152	272	21	52	-	52	300	20	12	2	60	13	263	31	54
MI,W	1,813	253	49	4	11	1	13	57	-	1	-	14	5	67	8	23
OH,N	9,197	936	144	85	38	1	38	182	2	1	1	32	26	300	38	48
OH,S	3,076	621	96	46	32	1	34	91	7	3	1	35	17	180	38	40
TN,E	2,276	571	59	18	16	-	17	135	-	3	-	20	5	274	8	16
TN,M	1,632	247	38	22	15	-	12	44	-	-	-	25	5	47	28	11
TN,W	1,685	380	71	5	25	-	18	144	31	19	6	14	1	19	12	15
7TH	18,983	2,768	453	309	136	-	170	580	122	102	18	111	44	373	112	238
IL,N	8,701	773	112	31	53	-	76	131	25	37	6	36	20	83	35	128
IL,C	1,385	318	60	57	7	-	18	84	24	6	1	3	3	28	13	14
IL,S	1,469	326	37	34	13	-	8	108	21	20	6	12	3	45	1	18
IN,N	2,189	288	58	68	11	-	21	54	-	1	-	4	4	35	15	17
IN,S	2,663	532	108	66	28	-	26	48	17	19	4	20	9	133	31	23
WI,E	1,507	338	54	21	16	-	14	128	6	-	-	18	4	41	14	22
WI,W	1,069	193	24	32	8	-	7	27	29	19	1	18	1	8	3	16
8TH	16,470	3,753	549	295	157	2	169	743	111	79	10	92	28	1,144	93	281
AR,E	2,613	623	49	68	10	-	20	79	4	3	1	3	-	371	7	8
AR,W	1,083	219	16	28	4	-	7	17	-	-	-	4	3	114	10	16
IA,N	968	189	37	23	6	-	2	47	-	-	-	2	-	58	4	10
IA,S	1,203	270	40	26	7	-	7	72	-	-	-	10	-	92	4	12
MN	2,610	648	190	24	29	-	33	131	35	14	4	13	2	92	32	49
MO,E	3,084	504	58	5	27	-	42	147	14	9	1	25	6	128	7	35
MO,W	2,730	740	61	2	30	2	37	171	53	47	4	24	12	221	11	65
NE	1,263	249	43	41	23	-	9	44	5	1	-	8	4	24	12	35
ND	329	170	25	54	6	-	4	16	-	3	-	-	-	27	2	33
SD	587	141	30	24	15	-	8	19	-	2	-	3	1	17	4	18

Table C-3. (Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Antitrust	Civil Rights	Prisoner Petitions			Copyright Patent Trademark	Labor Suits	All Other
											Habeas Corpus	Civil Rights	Mandamus and Other			
5TH	34,330	3,834	166	57	825	678	9,896	457	65	4,561	2,570	7,690	54	582	1,082	1,813
LA,E	3,548	696	32	4	426	154	557	129	11	423	174	529	9	50	111	243
LA,M	7,543	110	10	-	11	21	6,601	33	1	140	43	469	4	11	36	53
LA,W	2,342	245	25	-	219	86	410	23	3	360	133	623	6	16	95	98
MS,N	1,136	108	12	3	7	69	89	13	-	277	77	442	-	4	19	16
MS,S	2,065	328	16	4	22	122	301	50	4	272	118	656	-	14	47	111
TX,N	5,243	660	28	-	-	39	308	66	14	1,049	649	1,386	11	191	258	584
TX,E	3,803	250	2	10	19	58	747	22	11	369	453	1,622	11	33	84	112
TX,S	6,048	1,115	30	31	117	81	689	88	12	1,061	630	1,287	6	187	298	416
TX,W	2,602	322	11	5	4	48	194	33	9	610	293	676	7	76	134	180
6TH	23,833	1,954	94	546	66	523	8,375	296	30	3,620	1,286	3,642	13	478	1,486	1,424
KY,E	1,232	188	18	23	7	70	168	12	1	222	69	294	-	7	61	92
KY,W	1,216	154	10	7	13	47	122	8	1	191	134	373	1	12	75	68
MI,E	4,714	498	24	81	17	93	1,417	52	12	677	255	534	4	180	457	413
MI,W	1,560	131	2	19	7	27	119	21	1	254	136	613	1	37	99	93
OH,N	8,261	357	13	71	6	69	5,771	45	7	794	221	249	1	94	359	204
OH,S	2,455	264	11	42	4	47	348	76	2	607	183	376	2	69	221	203
TN,E	1,705	145	10	298	3	97	211	22	2	276	94	359	-	20	78	90
TN,M	1,385	119	1	4	1	33	82	37	1	301	134	454	1	43	91	83
TN,W	1,305	98	5	1	8	40	137	23	3	298	60	390	3	16	45	178
7TH	16,215	1,640	1,199	164	52	281	1,306	210	92	3,802	1,075	2,715	22	569	1,982	1,106
IL,N	7,928	897	1,149	119	16	78	371	111	36	1,884	196	669	5	379	1,340	678
IL,C	1,067	60	8	5	1	15	102	17	39	224	75	337	-	20	103	61
IL,S	1,143	91	6	4	32	57	185	9	4	149	55	393	6	3	100	49
IN,N	1,901	124	8	10	-	42	344	17	1	564	302	264	1	30	116	78
IN,S	2,131	238	13	19	2	71	137	36	5	512	301	488	10	41	162	96
WI,E	1,169	141	7	6	1	8	94	10	5	293	92	267	-	68	116	61
WI,W	876	89	8	1	-	10	73	10	2	176	54	297	-	28	45	83
8TH	12,717	1,328	63	99	21	359	915	236	36	3,220	1,034	3,352	50	275	782	947
AR,E	1,990	129	11	7	1	47	85	16	3	515	231	781	33	12	67	52
AR,W	864	116	9	1	1	53	80	9	-	170	53	291	-	2	51	28
IA,N	779	61	2	3	2	19	42	4	1	123	64	337	-	14	20	87
IA,S	933	79	2	5	1	24	52	15	3	214	60	377	7	17	43	34
MN	1,962	298	12	26	5	30	184	114	17	554	75	135	2	123	204	183
MO,E	2,580	261	7	1	8	93	235	26	6	712	228	483	-	56	253	211
MO,W	1,990	159	12	1	3	41	106	27	2	585	223	517	2	22	109	181
NE	1,014	127	3	47	-	28	61	16	1	218	46	302	-	18	22	125
ND	159	39	2	7	-	8	21	4	2	31	2	12	-	1	6	24
SD	446	59	3	1	-	16	49	5	1	98	52	117	6	10	7	22

Table C-3. (Continued)

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Antitrust	Civil Rights	Prisoner Petitions				Forfeitures and Penalties	Labor Suits	Social Security	Tax Suits	All Other
								Motions to Vacate Sentence	Habeas Corpus	Civil Rights	Mandamus and Other					
9TH	39,808	8,154	1,158	291	854	5	661	1,379	189	71	69	403	121	1,110	815	1,028
AK	563	177	29	6	33	-	17	31	1	2	-	13	2	6	8	29
AZ	3,989	544	97	10	70	-	39	114	4	3	-	43	1	52	32	79
CA,N	5,833	1,135	156	16	126	2	222	83	38	9	1	24	18	153	74	213
CA,E	3,579	645	113	43	92	-	50	105	2	1	-	18	7	133	36	45
CA,C	10,599	2,586	453	52	222	1	143	253	99	6	2	147	69	333	517	289
CA,S	3,498	730	62	6	100	-	60	201	23	19	5	71	4	71	41	67
HI	1,117	209	43	23	30	-	29	35	-	19	-	4	-	3	2	21
ID	614	147	13	29	9	-	4	29	-	1	-	21	4	9	3	25
MT	756	234	23	53	30	1	11	26	-	-	-	4	2	51	7	26
NV	2,129	256	37	9	14	-	16	40	8	-	2	2	2	8	24	94
OR	2,545	668	46	21	21	-	33	243	3	7	58	24	3	137	23	49
WA,E	1,031	299	25	11	41	-	9	108	1	-	-	6	2	59	16	21
WA,W	3,387	475	44	11	64	1	26	95	10	4	1	24	5	95	32	63
GUAM	114	39	9	1	2	-	1	16	-	-	-	2	2	-	-	6
NMI	54	10	8	-	-	-	1	-	-	-	-	-	-	-	-	1
10TH	12,821	3,344	329	522	134	2	188	461	259	204	17	84	27	658	133	326
CO	3,157	738	89	25	48	-	83	75	136	99	13	27	6	45	29	63
KS	2,012	543	39	74	13	-	17	101	53	83	1	10	4	63	19	66
NM	1,838	492	25	20	32	-	37	112	2	1	1	7	9	183	11	52
OK,N	1,238	423	33	124	8	-	7	43	-	-	-	20	1	153	15	19
OK,E	691	228	15	63	5	1	5	24	-	-	-	2	2	106	3	2
OK,W	2,310	673	104	205	18	-	34	53	65	21	2	8	4	89	28	42
UT	1,143	193	22	9	8	1	2	42	1	-	-	6	1	15	24	62
WY	432	54	2	2	2	-	3	11	2	-	-	4	-	4	4	20
11TH	36,502	5,426	864	252	259	2	334	1,326	211	145	60	267	36	1,172	148	350
AL,N	12,228	439	85	8	21	-	34	15	6	8	-	20	5	212	9	16
AL,M	1,929	270	32	7	11	-	16	63	1	2	1	23	-	104	2	8
AL,S	1,274	294	37	2	5	-	10	103	-	1	-	6	-	105	6	19
FL,N	1,978	592	62	77	24	-	73	143	58	57	7	15	1	52	8	15
FL,M	5,975	1,188	208	16	54	-	51	304	14	7	22	66	9	305	52	80
FL,S	6,293	1,437	297	116	80	1	73	400	92	41	21	64	9	58	44	141
GA,N	4,184	628	72	15	33	-	49	159	19	18	3	51	4	142	17	46
GA,M	1,396	291	33	3	12	-	12	73	-	2	1	13	6	121	5	10
GA,S	1,245	287	38	8	19	1	16	66	21	9	5	9	2	73	5	15

Table C-3. (Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Antitrust	Civil Rights	Prisoner Petitions			Copyright Patent Trademark	Labor Suits	All Other
											Habeas Corpus	Civil Rights	Mandamus and Other			
9TH	31,654	4,514	263	152	582	241	2,981	401	143	5,343	2,927	6,112	78	1,833	2,479	3,605
AK	386	79	14	-	58	6	41	10	2	60	28	32	1	4	19	32
AZ	3,445	327	17	3	5	22	159	35	5	555	443	1,339	18	82	111	324
CA,N	4,698	676	34	3	38	17	240	71	43	943	409	749	10	345	534	586
CA,E	2,934	227	16	5	12	11	123	15	14	459	389	1,240	10	47	141	225
CA,C	8,013	1,625	75	52	33	39	433	119	39	1,167	842	580	3	907	927	1,172
CA,S	2,768	285	27	1	19	9	1,048	26	6	376	160	367	3	157	77	207
HI	908	181	12	-	66	10	70	17	2	280	29	83	-	20	71	67
ID	467	58	7	1	-	12	50	13	3	68	47	101	-	10	19	78
MT	522	102	6	17	-	21	124	12	4	58	33	60	1	16	30	38
NV	1,873	250	24	-	1	26	194	18	2	397	163	432	6	52	69	239
OR	1,877	239	12	6	12	34	215	30	10	467	162	264	23	66	213	124
WA,E	732	49	6	13	4	8	80	13	-	73	63	342	-	9	18	54
WA,W	2,912	388	12	51	331	23	198	21	13	416	158	523	2	112	238	426
GUAM	75	24	-	-	2	-	-	1	-	7	1	-	1	4	3	32
NMI	44	4	1	-	1	3	6	-	-	17	-	-	-	2	9	1
10TH	9,477	1,319	154	88	-	266	1,211	168	39	2,380	717	1,470	18	243	458	946
CO	2,419	317	22	43	-	47	223	27	12	669	115	447	2	89	148	258
KS	1,469	172	9	12	-	47	180	21	3	379	95	300	3	26	70	152
NM	1,346	156	12	16	-	34	218	50	2	446	83	137	1	29	52	110
OK,N	815	144	12	2	-	17	60	11	2	170	101	157	3	17	47	72
OK,E	463	59	5	7	-	33	61	8	-	95	78	90	-	1	12	14
OK,W	1,637	234	62	2	-	52	235	34	3	374	200	206	6	14	73	142
UT	950	171	16	3	-	10	126	13	17	179	30	97	3	60	52	173
WY	378	66	16	3	-	26	108	4	-	68	15	36	-	7	4	25
11TH	31,076	3,292	117	50	125	437	10,584	684	67	5,550	2,039	4,668	60	693	1,040	1,670
AL,N	11,789	456	16	9	1	75	8,966	138	4	974	217	624	-	21	171	117
AL,M	1,659	227	11	-	-	40	75	162	4	377	144	516	1	1	38	63
AL,S	980	219	19	1	15	18	97	62	3	192	70	166	1	1	72	44
FL,N	1,386	83	5	-	5	15	78	16	-	222	184	679	12	9	36	42
FL,M	4,787	636	14	6	40	39	286	51	12	1,198	658	984	19	170	194	480
FL,S	4,856	1,088	22	2	61	30	506	82	29	1,115	359	359	13	317	320	553
GA,N	3,556	404	9	3	-	134	347	145	12	1,019	210	670	9	158	154	282
GA,M	1,105	77	8	1	-	41	104	13	-	276	134	362	4	9	25	51
GA,S	958	102	13	28	3	45	125	15	3	177	63	308	1	7	30	38

* FELA = FEDERAL EMPLOYERS' LIABILITY ACT

Table C-3A.

**U.S. District Courts—Civil Cases Pending, by Nature of Suit and District,
During the Twelve-Month Period Ended September 30, 1996**

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Antitrust	Civil Rights	Prisoner Petitions				Forfeitures and Penalties	Labor Suits	Social Security	Tax Suits	All Other
								Motions to Vacate Sentence	Habeas Corpus	Civil Rights	Mandamus and Other					
TOTAL	252,753	38,852	4,304	2,591	3,440	27	3,085	5,691	922	780	322	1,941	494	9,545	1,673	4,037
DC	2,718	1,510	94	11	87	4	294	325	18	72	73	15	15	18	12	472
1ST	7,377	1,262	172	132	162	1	87	156	21	21	4	65	45	191	46	159
ME	452	92	6	20	7	-	7	9	-	-	-	5	5	17	2	14
MA	3,478	590	115	27	98	-	57	63	8	11	2	15	33	30	33	98
NH	670	78	16	-	7	-	1	11	-	1	-	1	-	22	8	11
RI	545	80	11	-	6	1	7	11	1	1	-	12	3	12	-	15
PR	2,232	422	24	85	44	-	15	62	12	8	2	32	4	110	3	21
2ND	29,350	3,944	418	265	543	5	290	462	34	62	125	280	66	752	196	446
CT	3,990	459	28	122	84	1	30	4	7	14	3	25	9	46	40	46
NY,N	3,081	403	29	11	56	-	22	26	3	1	3	50	9	141	15	37
NY,E	7,979	1,440	251	32	224	-	83	167	7	16	114	86	22	268	51	119
NY,S	11,622	1,184	93	27	144	4	112	229	16	27	3	49	18	199	68	195
NY,W	2,247	362	15	56	27	-	35	23	1	2	1	64	6	76	19	37
VT	431	96	2	17	8	-	8	13	-	2	1	6	2	22	3	12
3RD	17,503	2,451	263	113	301	3	174	285	71	63	6	125	45	627	116	259
DE	708	85	7	-	10	-	5	31	-	-	-	5	1	10	5	11
NJ	5,777	1,019	140	26	177	-	60	82	19	2	-	53	16	271	53	120
PA,E	5,775	510	45	36	57	3	57	105	1	4	1	9	7	101	21	63
PA,M	1,619	304	14	13	17	-	15	31	41	56	4	20	3	71	4	15
PA,W	2,766	435	43	31	24	-	33	27	5	1	1	29	16	173	22	30
VI	858	98	14	7	16	-	4	9	5	-	-	9	2	1	11	20
4TH	14,009	3,404	370	382	286	3	197	572	47	31	12	206	30	949	83	236
MD	3,262	635	89	35	91	2	94	68	8	1	2	40	9	84	31	81
NC,E	937	243	41	1	16	-	15	37	11	8	7	23	1	63	4	16
NC,M	749	271	14	1	7	-	8	88	-	-	-	47	1	80	6	19
NC,W	921	285	40	9	5	-	13	91	1	-	1	30	3	74	7	11
SC	3,166	833	126	300	56	-	19	91	1	3	1	34	3	166	3	30
VA,E	2,067	289	37	4	78	1	30	58	6	-	-	6	3	26	12	28
VA,W	1,393	364	13	9	13	-	6	50	11	1	-	10	5	215	10	21
WV,N	648	204	4	20	10	-	5	31	8	9	1	15	2	77	5	17
WV,S	866	280	6	3	10	-	7	58	1	9	-	1	3	164	5	13

Table C-3A. (Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Antitrust	Civil Rights	Prisoner Petitions			Copyright Patent Trademark	Labor Suits	All Other
											Habeas Corpus	Civil Rights	Mandamus and Other			
TOTAL	213,901	25,918	1,885	2,327	2,303	4,872	57,192	3,620	964	40,896	11,192	29,392	172	6,454	11,532	15,182
DC	1,208	192	12	6	-	36	158	25	7	355	4	121	-	42	126	124
1ST	6,115	1,178	86	42	129	202	1,261	119	27	1,231	142	389	8	263	480	558
ME	360	66	5	8	8	16	81	3	2	96	9	21	1	5	16	23
MA	2,888	617	28	32	77	74	390	78	14	512	73	150	2	178	327	336
NH	592	108	3	-	5	27	134	13	3	140	27	44	-	23	26	39
RI	465	120	3	2	10	22	74	7	1	105	5	10	-	21	29	56
PR	1,810	267	47	-	29	63	582	18	7	378	28	164	5	36	82	104
2ND	25,406	4,288	246	385	290	804	2,988	616	96	5,535	824	3,565	24	1,086	1,816	2,843
CT	3,531	609	48	47	23	58	240	177	9	997	67	604	3	124	165	360
NY,N	2,678	158	17	77	6	59	193	32	7	581	121	1,073	1	49	138	166
NY,E	6,539	745	63	150	56	328	1,358	122	21	1,485	310	392	16	180	605	708
NY,S	10,438	2,555	104	97	202	285	891	248	54	1,910	242	976	2	660	760	1,452
NY,W	1,885	143	9	12	3	47	238	30	3	513	76	482	2	65	139	123
VT	335	78	5	2	-	27	68	7	2	49	8	38	-	8	9	34
3RD	15,052	2,786	165	443	84	643	2,903	299	95	2,826	576	1,462	3	503	975	1,289
DE	623	57	2	1	3	29	45	2	4	105	62	104	-	89	15	105
NJ	4,758	1,087	36	93	33	237	589	142	23	942	149	337	1	219	443	427
PA,E	5,265	1,049	31	210	18	239	1,646	76	41	787	162	308	-	119	270	309
PA,M	1,315	138	15	17	-	80	186	25	3	284	45	365	1	25	66	65
PA,W	2,331	307	14	122	22	47	212	36	23	663	146	344	-	48	172	175
VI	760	148	67	-	8	11	225	18	1	45	12	4	1	3	9	208
4TH	10,605	1,660	115	213	68	558	1,487	237	26	2,195	524	1,755	11	294	793	669
MD	2,627	432	21	8	15	170	301	66	5	660	113	332	3	69	216	216
NC,E	694	96	7	3	13	15	70	16	1	149	21	204	-	29	27	43
NC,M	478	68	3	4	-	10	52	7	4	130	19	68	-	32	35	46
NC,W	636	118	7	7	-	13	82	13	2	164	26	51	-	35	46	72
SC	2,333	364	38	6	14	151	437	50	4	491	133	397	3	36	112	97
VA,E	1,778	264	17	-	21	69	221	38	5	310	129	424	5	66	111	98
VA,W	1,029	126	7	149	1	59	117	13	4	168	36	183	-	17	111	38
WV,N	444	84	5	2	1	38	120	8	-	56	16	48	-	3	32	31
WV,S	586	108	10	34	3	33	87	26	1	67	31	48	-	7	103	28

Table C-3A. (Continued)

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Antitrust	Civil Rights	Prisoner Petitions				Forfeitures and Penalties	Labor Suits	Social Security	Tax Suits	All Other
								Motions to Vacate Sentence	Habeas Corpus	Civil Rights	Mandamus and Other					
5TH	36,781	3,677	477	194	319	1	236	772	149	66	8	213	34	749	132	267
LA,E	2,918	309	58	23	46	-	22	39	6	2	-	9	4	57	22	21
LA,M	11,014	122	7	20	7	-	9	4	1	1	-	2	1	49	8	13
LA,W	2,685	431	71	69	30	-	15	21	47	19	4	4	2	116	11	22
MS,N	1,154	127	12	19	8	-	4	37	-	1	-	10	-	27	2	7
MS,S	2,050	283	54	16	24	-	21	49	-	-	-	28	-	72	4	15
TX,N	4,339	579	80	5	43	-	52	127	33	13	2	16	11	110	34	53
TX,E	3,791	401	17	17	7	-	13	132	6	4	-	7	4	142	23	29
TX,S	6,335	732	123	15	56	1	61	156	24	9	2	63	5	97	50	70
TX,W	2,495	693	55	10	98	-	39	207	32	17	-	74	7	79	38	37
6TH	23,355	4,065	438	235	214	2	254	489	64	45	11	185	67	1,622	184	255
KY,E	1,709	630	9	52	20	-	15	41	32	25	1	17	3	382	11	22
KY,W	1,372	288	16	42	14	-	23	17	-	-	-	7	3	137	6	23
MI,E	4,370	766	148	15	47	-	57	137	10	6	3	40	12	205	44	42
MI,W	1,315	220	29	7	15	1	12	13	1	1	-	12	7	88	10	24
OH,N	6,778	750	71	42	31	-	49	91	3	-	-	20	18	333	47	45
OH,S	3,313	555	85	26	28	1	39	61	5	2	1	41	15	177	30	44
TN,E	1,921	436	36	21	21	-	21	67	-	1	-	23	4	217	9	16
TN,M	1,347	208	21	25	17	-	13	17	-	-	-	14	4	59	19	19
TN,W	1,230	212	23	5	21	-	25	45	13	10	6	11	1	24	8	20
7TH	15,687	2,002	288	187	137	-	180	265	42	54	11	88	34	390	104	222
IL,N	7,130	629	103	20	55	-	79	82	14	13	2	35	16	65	38	107
IL,C	1,213	192	30	30	12	-	23	22	10	2	1	6	4	27	13	12
IL,S	1,295	252	28	18	12	-	7	53	10	21	7	8	1	57	3	27
IN,N	1,946	229	37	54	10	-	22	26	-	1	-	6	3	37	11	22
IN,S	2,655	446	53	42	25	-	35	36	5	15	1	14	8	157	27	28
WI,E	1,139	197	29	8	20	-	9	43	2	-	-	11	2	44	11	18
WI,W	309	57	8	15	3	-	5	3	1	2	-	8	-	3	1	8
8TH	14,205	2,835	300	186	172	1	194	416	44	61	4	88	25	1,036	110	198
AR,E	2,240	504	37	25	9	-	22	25	1	3	-	10	-	352	7	13
AR,W	634	120	8	11	3	-	6	7	-	-	-	3	-	65	5	12
IA,N	721	148	15	18	10	-	5	33	-	-	-	6	-	42	9	10
IA,S	1,048	203	21	18	10	-	10	44	-	1	-	10	-	76	5	8
MN	2,547	433	83	22	27	-	31	52	13	17	2	9	3	96	37	41
MO,E	3,066	442	44	5	29	-	47	114	5	5	1	17	6	135	8	26
MO,W	2,273	574	36	6	27	1	46	99	24	31	1	24	9	217	18	35
NE	964	162	28	17	26	-	12	26	1	1	-	6	6	15	10	14
ND	286	121	18	25	10	-	5	6	-	2	-	-	-	26	5	24
SD	426	128	10	39	21	-	10	10	-	1	-	3	1	12	6	15

Table C-3A. (Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Antitrust	Civil Rights	Prisoner Petitions			Copyright Patent Trademark	Labor Suits	All Other
											Habeas Corpus	Civil Rights	Mandamus and Other			
5TH	33,104	3,182	147	50	869	551	12,656	456	59	4,413	1,777	6,256	23	475	940	1,250
LA,E	2,609	569	25	3	425	123	391	128	8	417	57	187	-	38	100	138
LA,M	10,892	110	14	1	12	24	9,746	32	3	176	30	639	4	10	41	50
LA,W	2,254	241	20	-	276	86	322	30	5	396	110	526	2	22	108	110
MS,N	1,027	97	11	3	9	50	85	19	-	279	95	333	-	3	18	25
MS,S	1,767	262	21	4	19	93	282	47	4	264	104	510	-	14	33	110
TX,N	3,760	483	23	-	-	25	221	55	13	902	431	964	5	155	192	291
TX,E	3,390	207	4	11	18	54	916	24	10	362	267	1,311	5	30	77	94
TX,S	5,603	979	22	24	108	65	559	90	11	1,114	497	1,393	5	148	280	308
TX,W	1,802	234	7	4	2	31	134	31	5	503	186	393	2	55	91	124
6TH	19,290	1,983	102	549	76	526	5,643	308	57	3,757	979	2,228	8	481	1,339	1,254
KY,E	1,079	192	21	28	8	80	190	14	5	225	40	134	2	8	63	69
KY,W	1,084	157	14	15	17	52	152	18	3	192	70	241	1	16	71	65
MI,E	3,604	483	24	97	18	80	704	48	17	611	224	388	1	167	385	357
MI,W	1,095	107	2	14	8	23	110	22	3	188	151	299	-	33	65	70
OH,N	6,028	364	12	72	8	69	3,578	56	11	835	162	202	1	99	344	215
OH,S	2,758	302	10	47	3	48	496	92	8	749	155	326	-	72	210	240
TN,E	1,485	161	13	261	4	89	201	14	4	311	65	150	-	30	76	106
TN,M	1,139	117	2	12	2	34	81	26	2	312	75	286	-	39	81	70
TN,W	1,018	100	4	3	8	51	131	18	4	334	37	202	3	17	44	62
7TH	13,685	1,540	493	191	47	312	1,655	207	227	3,863	491	1,868	9	521	1,324	937
IL,N	6,501	780	450	126	13	77	539	109	181	1,957	143	457	2	325	783	559
IL,C	1,021	81	6	11	1	23	77	14	27	290	31	283	-	20	100	57
IL,S	1,043	96	4	5	31	61	162	13	4	156	45	324	4	1	87	50
IN,N	1,717	126	10	16	-	56	362	19	1	503	86	321	-	39	102	76
IN,S	2,209	266	12	24	1	81	402	34	6	595	133	327	3	53	167	105
WI,E	942	142	8	9	1	9	91	13	6	269	46	134	-	65	71	78
WI,W	252	49	3	-	-	5	22	5	2	93	7	22	-	18	14	12
8TH	11,370	1,247	60	119	27	351	1,279	211	74	3,280	961	2,079	26	253	624	779
AR,E	1,736	105	9	5	1	49	95	12	3	505	161	664	17	9	54	47
AR,W	514	85	8	1	-	39	86	7	-	144	15	80	-	3	29	17
IA,N	573	65	2	4	2	26	46	5	3	158	34	104	-	13	24	87
IA,S	845	92	4	12	3	32	64	16	4	244	26	240	5	17	52	34
MN	2,114	272	11	33	7	31	476	70	50	556	56	113	2	124	139	174
MO,E	2,624	253	11	1	12	79	233	33	6	826	436	348	-	45	193	148
MO,W	1,699	180	10	-	2	41	119	34	3	538	176	341	1	20	93	141
NE	802	89	1	52	-	24	65	19	2	221	43	146	-	13	26	101
ND	165	41	1	9	-	12	38	3	1	30	1	7	-	1	5	16
SD	298	65	3	2	-	18	57	12	2	58	13	36	1	8	9	14

Table C-3A. (Continued)

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Antitrust	Civil Rights	Prisoner Petitions				Forfeitures and Penalties	Labor Suits	Social Security	Tax Suits	All Other
								Motions to Vacate Sentence	Habeas Corpus	Civil Rights	Mandamus and Other					
9TH	34,290	6,122	776	334	791	4	610	754	127	39	35	343	76	989	370	874
AK	784	183	17	14	41	-	14	14	2	-	-	15	2	6	10	48
AZ	3,896	551	78	25	89	-	49	97	2	1	-	43	4	57	25	81
CA,N	5,281	898	117	19	94	2	175	66	24	10	1	30	10	139	80	131
CA,E	4,008	647	80	50	84	1	76	76	4	1	-	52	9	126	35	53
CA,C	7,595	1,587	305	44	165	-	111	142	69	6	2	97	32	305	102	207
CA,S	3,438	538	34	8	93	-	59	138	10	14	1	35	4	58	22	62
HI	968	143	10	23	32	-	31	19	-	1	-	8	-	1	3	15
ID	694	185	18	42	20	-	8	18	1	1	-	13	3	13	9	39
MT	916	257	19	61	42	1	12	22	-	-	-	3	4	46	5	42
NV	1,885	212	18	8	21	-	13	46	5	1	2	4	-	7	28	59
OR	1,911	392	27	16	19	-	29	54	3	3	29	18	2	111	23	58
WA,E	652	170	21	14	31	-	5	24	1	-	-	3	-	43	9	19
WA,W	2,137	336	27	8	59	-	25	34	6	1	-	20	4	77	19	56
GUAM	84	20	3	2	1	-	2	4	-	-	-	2	2	-	-	4
NMI	41	3	2	-	-	-	1	-	-	-	-	-	-	-	-	-
10TH	11,502	2,673	167	318	144	2	234	234	172	157	9	96	17	682	122	319
CO	2,913	539	25	25	45	1	88	38	74	58	4	25	5	46	28	77
KS	1,742	417	24	29	14	-	21	35	81	85	5	14	2	59	16	32
NM	1,790	488	22	33	49	-	63	53	1	1	-	12	4	191	12	47
OK,N	1,008	345	21	56	5	-	8	27	-	-	-	21	1	168	16	22
OK,E	503	180	10	42	4	1	3	17	-	-	-	2	-	97	2	2
OK,W	1,458	381	36	111	8	-	38	11	15	13	-	4	4	98	16	27
UT	1,615	273	26	18	17	-	12	47	-	-	-	14	1	17	29	92
WY	473	50	3	4	2	-	1	6	1	-	-	4	-	6	3	20
11TH	45,976	4,907	541	234	284	1	335	961	133	109	24	237	40	1,540	138	330
AL,N	24,163	392	39	16	14	-	34	13	7	5	-	22	6	207	10	19
AL,M	1,443	244	10	5	25	-	19	59	1	2	-	20	-	94	2	7
AL,S	1,098	212	18	1	3	-	6	45	-	-	-	4	-	119	5	11
FL,N	1,767	540	40	53	22	-	25	179	37	54	5	20	1	80	8	16
FL,M	5,713	1,165	140	21	69	-	73	177	11	7	9	42	11	477	51	77
FL,S	5,576	1,267	228	116	64	-	87	339	55	30	8	60	11	92	38	139
GA,N	3,429	517	29	13	53	-	61	79	12	6	1	36	5	168	16	38
GA,M	1,790	347	22	4	19	1	14	38	-	1	-	28	4	199	5	12
GA,S	997	223	15	5	15	-	16	32	10	4	1	5	2	104	3	11

Table C-3A. (Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Antitrust	Civil Rights	Prisoner Petitions			Copyright Patent Trademark	Labor Suits	All Other
											Habeas Corpus	Civil Rights	Mandamus and Other			
9TH	28,168	3,983	237	160	576	249	3,354	375	145	5,298	2,313	5,182	35	1,664	1,830	2,767
AK	601	98	11	-	89	5	132	13	3	79	21	44	-	4	44	58
AZ	3,345	345	24	7	5	38	198	38	9	590	320	1,235	4	90	119	323
CA,N	4,383	628	26	4	44	17	234	67	51	1,012	360	576	2	407	404	551
CA,E	3,361	256	18	6	6	14	94	22	4	577	437	1,486	4	53	158	226
CA,C	6,008	1,282	45	36	24	28	365	84	41	1,041	607	419	7	736	532	761
CA,S	2,900	246	18	1	15	6	1,533	23	10	316	64	301	-	133	63	171
HI	825	167	18	1	75	8	63	25	1	254	17	64	-	23	51	58
ID	509	61	9	2	-	15	58	12	3	90	55	112	-	11	23	58
MT	659	134	11	27	-	27	131	20	2	81	29	95	1	11	34	56
NV	1,673	226	25	1	1	24	125	19	3	436	158	346	2	53	68	186
OR	1,519	187	15	9	18	36	178	29	10	435	129	135	14	48	155	121
WA,E	482	37	3	13	3	6	69	6	-	60	28	197	-	11	15	34
WA,W	1,801	293	10	53	291	23	169	17	8	307	88	172	-	78	153	139
GUAM	64	19	2	-	5	-	-	-	-	6	-	-	1	5	2	24
NMI	38	4	2	-	-	2	5	-	-	14	-	-	-	1	9	1
10TH	8,829	1,261	125	82	-	231	1,099	210	51	2,326	624	1,252	7	249	418	894
CO	2,374	312	28	43	-	43	218	63	13	697	68	413	-	88	153	235
KS	1,325	156	7	10	-	45	146	30	9	388	107	220	3	18	62	123
NM	1,302	173	8	7	-	41	176	48	2	435	96	120	-	28	52	116
OK,N	663	125	10	2	-	15	49	11	1	154	91	99	-	22	32	52
OK,E	323	31	1	5	-	12	31	6	-	59	87	71	-	-	7	13
OK,W	1,077	169	38	3	-	35	152	21	4	274	126	108	-	7	44	96
UT	1,342	235	20	10	-	21	145	28	22	274	32	183	4	79	63	226
WY	423	60	13	2	-	18	182	3	-	45	17	38	-	7	5	33
11TH	41,069	2,618	97	87	137	409	22,709	557	100	5,817	1,977	3,235	18	623	867	1,818
AL,N	23,771	320	15	12	1	81	21,330	84	5	980	225	470	1	20	136	91
AL,M	1,199	146	9	-	-	24	61	104	3	388	105	284	-	3	33	39
AL,S	886	139	14	3	26	10	143	41	2	175	96	175	1	1	28	32
FL,N	1,227	70	3	4	6	15	51	16	1	228	222	528	3	12	24	44
FL,M	4,548	539	13	6	38	33	233	65	26	1,284	712	376	6	163	188	866
FL,S	4,309	881	15	2	63	24	412	87	27	1,173	290	267	2	270	281	515
GA,N	2,912	352	8	5	-	125	286	133	31	1,075	147	320	4	138	128	160
GA,M	1,443	96	11	2	-	55	107	16	2	371	126	573	1	12	28	43
GA,S	774	75	9	53	3	42	86	11	3	143	54	242	-	4	21	28

* FELA = FEDERAL EMPLOYERS' LIABILITY ACT.

Table C-3B.

**U.S. District Courts—Civil Cases Terminated, by Nature of Suit and District,
During the Twelve-Month Period Ended September 30, 1996**

Circuit and District	Total Civil Cases	U. S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Antitrust	Civil Rights	Prisoner Petitions				Forfeitures and Penalties	Labor Suits	Social Security	Tax Suits	All Other
								Motions to Vacate Sentence	Habeas Corpus	Civil Rights	Mandamus and Other					
TOTAL	250,387	46,772	5,553	4,139	3,423	40	2,958	7,967	1,550	1,220	473	2,585	606	9,951	2,137	4,170
DC	2,634	1,240	69	15	102	16	259	108	28	134	11	19	8	24	3	444
1ST	7,684	1,974	333	319	148	-	91	269	19	20	10	156	59	320	63	167
ME	719	177	14	87	7	-	6	22	-	-	-	3	5	14	7	12
MA	3,633	820	237	69	74	-	57	75	7	12	2	52	42	60	33	100
NH	690	134	19	2	15	-	9	19	-	-	-	10	3	27	12	18
RI	770	157	14	4	18	-	11	47	2	1	-	12	3	24	7	14
PR	1,872	686	49	157	34	-	8	106	10	7	8	79	6	195	4	23
2ND	24,409	3,992	693	298	391	3	193	470	99	66	170	273	75	712	145	404
CT	2,810	458	64	84	47	1	14	45	7	4	-	19	23	86	23	41
NY,N	1,939	345	35	35	39	-	19	32	4	2	1	41	5	100	5	27
NY,E	5,995	1,615	433	34	194	-	50	193	12	13	155	74	12	261	71	113
NY,S	11,572	1,063	101	29	93	2	88	156	66	39	14	52	23	168	35	197
NY,W	1,652	410	52	92	11	-	14	27	10	6	-	79	10	80	9	20
VT	441	101	8	24	7	-	8	17	-	2	-	8	2	17	2	6
3RD	21,885	3,220	392	330	344	2	204	428	150	146	16	174	58	573	133	270
DE	817	104	16	31	12	1	5	7	1	-	-	4	1	7	6	13
NJ	6,693	1,087	181	43	163	-	71	91	34	24	5	88	18	210	59	100
PA,E	8,631	861	80	104	111	1	83	178	3	3	4	16	21	122	39	96
PA,M	2,456	551	23	62	28	-	15	84	95	113	7	29	5	55	9	26
PA,W	2,989	587	86	85	28	-	28	61	14	6	-	36	13	179	20	31
VI	299	30	6	5	2	-	2	7	3	-	-	1	-	-	-	4
4TH	20,920	4,769	568	545	309	-	247	1,056	85	88	56	245	26	1,163	136	245
MD	4,376	704	119	25	83	-	81	99	16	4	4	48	10	88	60	67
NC,E	1,609	465	94	10	22	-	15	102	28	31	47	36	4	52	7	17
NC,M	1,090	404	41	1	4	-	8	195	-	1	1	23	-	113	5	12
NC,W	1,085	360	44	10	13	-	13	130	1	7	-	56	1	75	3	7
SC	4,392	1,217	136	480	51	-	40	135	-	6	-	14	4	314	10	27
VA,E	4,274	666	89	8	104	-	70	189	10	10	2	38	1	39	33	73
VA,W	2,161	423	19	3	7	-	8	81	28	5	1	11	2	237	10	11
WV,N	647	154	16	4	13	-	4	43	2	11	-	7	1	38	3	12
WV,S	1,286	376	10	4	12	-	8	82	-	13	1	12	3	207	5	19

Table C-3B. (Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Antitrust	Civil Rights	Prisoner Petitions			Copyright Patent Trademark	Labor Suits	All Other
											Habeas Corpus	Civil Rights	Mandamus and Other			
TOTAL	203,615	27,541	2,524	1,955	2,217	4,952	33,235	3,281	592	33,911	13,949	41,302	423	6,483	14,343	16,907
DC	1,394	208	15	4	3	32	140	20	7	363	33	195	3	37	176	158
1ST	5,710	1,167	176	60	121	159	809	97	26	1,036	173	384	16	304	472	710
ME	542	88	5	22	15	28	117	6	4	114	20	67	-	14	18	24
MA	2,813	554	26	27	76	49	346	57	13	499	66	148	5	193	325	429
NH	556	95	8	-	4	19	92	7	1	140	21	49	1	38	24	57
RI	613	152	7	11	9	24	81	10	5	104	27	44	3	17	43	76
PR	1,186	278	130	-	17	39	173	17	3	179	39	76	7	42	62	124
2ND	20,417	3,536	221	337	196	609	3,322	463	49	3,135	788	2,651	42	1,012	2,056	2,000
CT	2,352	445	44	29	8	61	309	170	5	457	54	326	2	75	184	183
NY,N	1,594	97	8	55	1	41	112	11	5	282	135	582	3	37	112	113
NY,E	4,380	621	63	118	52	236	705	68	12	635	213	231	29	156	662	579
NY,S	10,509	2,202	89	124	132	242	2,007	197	22	1,399	291	1,135	8	700	996	965
NY,W	1,242	110	11	9	2	19	131	13	4	297	74	333	-	34	88	117
VT	340	61	6	2	1	10	58	4	1	65	21	44	-	10	14	43
3RD	18,665	3,295	182	480	135	714	3,233	282	65	2,652	1,022	3,071	18	551	1,447	1,518
DE	713	65	2	-	3	22	84	4	3	66	82	147	-	79	27	129
NJ	5,606	1,186	50	54	61	205	928	93	20	814	240	581	1	249	541	583
PA,E	7,770	1,483	79	333	42	348	1,775	95	28	1,026	394	1,096	10	143	494	424
PA,M	1,905	221	18	14	-	84	181	22	5	238	107	803	3	18	101	90
PA,W	2,402	292	9	79	25	46	202	63	9	497	183	442	1	56	281	217
VI	269	48	24	-	4	9	63	5	-	11	16	2	3	6	3	75
4TH	16,151	2,076	146	118	107	685	2,289	231	28	2,432	1,036	4,630	52	371	955	995
MD	3,672	530	22	71	25	151	402	80	9	727	209	714	18	85	345	284
NC,E	1,144	125	4	1	12	23	110	9	-	144	65	505	-	36	32	78
NC,M	686	90	4	2	-	6	63	15	-	136	64	185	-	33	32	56
NC,W	725	107	9	4	1	11	80	10	3	141	24	151	2	40	34	108
SC	3,175	447	46	13	20	215	643	37	7	517	242	667	17	42	119	143
VA,E	3,608	454	34	1	42	107	400	52	7	480	285	1,268	11	107	200	160
VA,W	1,738	100	8	12	1	63	235	11	-	147	91	902	-	15	58	95
WV,N	493	105	5	1	-	54	82	6	1	62	22	88	1	5	38	23
WV,S	910	118	14	13	6	55	274	11	1	78	34	150	3	8	97	48

Table C-3B. (Continued)

Circuit and District	Total Civil Cases	U. S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Antitrust	Civil Rights	Prisoner Petitions				Forfeitures and Penalties	Labor Suits	Social Security	Tax Suits	All Other
								Motions to Vacate Sentence	Habeas Corpus	Civil Rights	Mandamus and Other					
5TH	36,328	4,243	548	198	388	6	253	928	213	80	31	291	54	733	177	343
LA,E	4,220	491	73	17	82	1	31	111	7	6	1	20	4	71	11	56
LA,M	1,210	89	10	18	11	1	1	5	-	1	-	2	1	26	4	9
LA,W	2,631	533	75	62	38	-	24	49	54	9	14	9	1	163	9	26
MS,N	1,561	154	15	23	5	-	2	42	1	2	-	3	1	50	2	8
MS,S	2,310	294	64	23	19	-	18	36	1	-	-	44	2	61	9	17
TX,N	5,706	856	94	14	46	1	68	220	74	32	6	35	16	140	51	59
TX,E	3,337	312	20	11	23	-	15	65	7	9	2	21	2	94	15	28
TX,S	12,126	798	110	16	73	3	44	202	17	8	2	93	21	77	44	88
TX,W	3,227	716	87	14	91	-	50	198	52	13	6	64	6	51	32	52
6TH	26,709	5,283	529	497	219	3	235	887	112	93	7	269	72	1,930	164	266
KY,E	2,064	803	10	142	14	-	9	55	54	50	1	12	4	426	2	24
KY,W	1,665	341	19	80	14	-	21	42	3	3	-	9	4	123	8	15
MI,E	5,678	1,015	213	16	61	1	55	237	21	15	2	55	10	239	31	59
MI,W	1,794	255	24	9	14	-	20	61	-	1	-	17	2	69	9	29
OH,N	7,668	1,248	97	152	42	2	39	150	2	2	1	43	24	610	28	56
OH,S	2,556	534	32	73	34	-	35	55	3	6	1	40	19	146	39	51
TN,E	2,006	497	40	11	6	-	15	116	1	2	-	47	2	238	9	10
TN,M	1,669	231	32	10	12	-	14	33	-	-	-	27	5	60	29	9
TN,W	1,609	359	62	4	22	-	27	138	28	14	2	19	2	19	9	13
7TH	17,860	2,582	298	367	145	1	189	487	111	117	26	111	35	389	97	209
IL,N	7,992	730	63	34	50	1	107	126	20	34	12	37	17	91	32	106
IL,C	1,369	306	48	55	11	-	10	84	16	4	-	2	4	47	6	19
IL,S	1,426	289	23	39	19	-	6	73	24	39	10	13	2	22	9	10
IN,N	1,967	261	37	78	12	-	13	42	-	1	-	7	5	35	15	16
IN,S	2,584	477	75	87	33	-	31	34	16	19	3	19	2	112	20	26
WI,E	1,463	333	33	40	9	-	19	102	6	-	-	18	3	71	11	21
WI,W	1,059	186	19	34	11	-	3	26	29	20	1	15	2	11	4	11
8TH	15,983	3,626	411	344	160	2	173	593	136	65	11	145	24	1,176	101	285
AR,E	2,396	626	21	90	7	-	26	79	3	-	1	12	1	370	5	11
AR,W	1,004	200	11	28	6	-	9	27	-	1	-	6	4	92	11	5
IA,N	975	212	29	22	7	1	2	46	-	-	-	6	1	80	8	10
IA,S	1,215	258	26	34	10	-	5	41	1	-	-	21	-	92	10	18
MN	2,358	558	123	15	27	-	32	106	42	14	2	22	1	81	26	67
MO,E	3,130	532	47	11	33	-	40	96	16	9	1	46	3	170	15	45
MO,W	2,831	735	59	8	27	1	36	132	68	38	7	23	12	247	9	68
NE	1,215	233	39	50	21	-	11	40	6	1	-	8	2	18	11	26
ND	343	157	29	54	10	-	5	12	-	1	-	1	-	16	4	25
SD	516	115	27	32	12	-	7	14	-	1	-	-	-	10	2	10

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Table C-3B. (Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Antitrust	Civil Rights	Prisoner Petitions			Copyright Patent Trademark	Labor Suits	All Other
											Habeas Corpus	Civil Rights	Mandamus and Other			
5TH	32,085	3,741	165	57	793	690	9,048	443	53	4,022	2,259	7,192	51	507	1,149	1,915
LA,E	3,729	705	33	9	405	132	593	157	10	405	172	668	9	46	108	277
LA,M	1,121	126	12	-	12	18	213	18	1	107	54	464	5	13	36	42
LA,W	2,098	219	18	4	198	60	423	25	3	298	86	510	7	13	91	143
MS,N	1,407	139	6	-	5	78	108	15	8	200	72	712	1	4	29	22
MS,S	2,016	326	13	5	27	154	311	28	3	278	98	610	-	7	52	104
TX,N	4,850	691	24	-	-	51	426	59	8	890	583	1,110	8	152	240	608
TX,E	3,025	228	8	10	22	55	487	17	3	314	378	1,277	8	20	92	106
TX,S	11,328	968	38	27	121	92	6,232	79	12	938	556	1,313	4	184	346	418
TX,W	2,511	339	13	2	3	50	255	45	5	584	260	528	9	68	155	195
6TH	21,426	1,861	113	322	77	506	6,446	227	45	3,364	1,212	3,959	17	486	1,426	1,365
KY,E	1,261	180	13	21	7	66	146	8	-	227	77	328	2	6	74	106
KY,W	1,324	158	10	20	19	63	131	13	11	194	113	398	1	16	85	92
MI,E	4,663	443	23	49	21	67	1,592	51	11	667	233	569	4	161	427	345
MI,W	1,539	131	9	9	3	16	77	14	3	230	140	671	1	50	104	81
OH,N	6,420	360	16	103	10	74	3,975	37	9	738	193	238	1	105	345	216
OH,S	2,022	214	22	29	4	46	127	30	4	505	153	452	3	73	181	179
TN,E	1,509	147	11	78	3	92	196	28	2	279	94	379	-	25	89	86
TN,M	1,438	119	1	8	2	44	88	25	2	283	154	526	1	37	75	73
TN,W	1,250	109	8	5	8	38	114	21	3	241	55	398	4	13	46	187
7TH	15,278	1,614	919	156	49	272	1,189	216	57	3,193	1,094	2,997	23	502	1,882	1,115
IL,N	7,262	894	869	116	15	78	362	127	27	1,600	203	690	5	347	1,279	650
IL,C	1,063	60	8	7	5	18	127	14	16	193	83	329	-	16	119	68
IL,S	1,137	100	5	3	22	47	232	10	1	128	56	371	5	6	103	48
IN,N	1,706	115	5	8	2	46	112	17	4	435	321	437	3	21	113	67
IN,S	2,107	220	16	14	3	64	221	29	5	422	295	540	9	38	126	105
WI,E	1,130	150	9	6	2	10	67	10	4	257	77	318	1	48	102	69
WI,W	873	75	7	2	-	9	68	9	-	158	59	312	-	26	40	108
8TH	12,357	1,258	66	103	15	345	952	235	34	2,517	1,058	3,753	40	283	832	866
AR,E	1,770	140	7	5	3	59	77	22	1	386	206	695	22	13	53	81
AR,W	804	90	6	1	1	42	74	13	-	126	54	319	1	5	44	28
IA,N	763	63	4	1	-	16	54	14	-	99	65	368	-	14	27	38
IA,S	957	61	2	8	-	17	59	14	3	185	78	403	8	15	55	49
MN	1,800	269	11	50	2	20	169	95	13	463	67	136	-	122	207	176
MO,E	2,598	258	6	1	8	92	257	29	9	473	234	653	1	68	270	239
MO,W	2,096	164	13	3	1	34	117	29	4	468	262	727	3	21	111	139
NE	982	114	10	29	-	37	78	8	1	202	36	335	-	17	49	66
ND	186	48	4	3	-	10	33	6	3	25	3	14	-	1	12	24
SD	401	51	3	2	-	18	34	5	-	90	53	103	5	7	4	26

Table C-3B. (Continued)

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Antitrust	Civil Rights	Prisoner Petitions				Forfeitures and Penalties	Labor Suits	Social Security	Tax Suits	All Other
								Motions to Vacate Sentence	Habeas Corpus	Civil Rights	Mandamus and Other					
9TH	37,422	7,744	899	319	752	4	602	1,315	191	72	55	488	130	1,175	815	927
AK	782	160	32	4	23	-	13	31	-	2	-	11	1	6	5	32
AZ	3,767	579	90	26	79	-	43	119	2	4	-	42	10	46	28	90
CA,N	5,425	987	103	18	117	1	167	83	41	9	-	25	20	139	73	191
CA,E	3,278	727	75	29	82	-	57	108	2	1	-	60	8	225	43	37
CA,C	10,318	2,384	328	65	205	2	131	221	113	13	4	163	64	321	525	229
CA,S	2,300	618	53	6	77	-	47	165	21	10	5	83	5	64	29	53
HI	1,073	193	42	21	30	-	13	29	-	18	-	9	-	4	3	24
ID	587	158	11	31	12	-	6	21	-	-	-	26	2	13	12	24
MT	714	229	17	55	15	-	14	22	-	-	-	7	1	64	7	27
NV	2,128	264	29	14	14	-	25	29	6	2	-	4	5	11	21	104
OR	2,657	637	33	19	22	-	33	263	-	8	45	25	4	127	19	39
WA,E	863	258	21	15	18	-	10	99	-	-	-	6	2	52	21	14
WA,W	3,347	491	37	16	55	1	42	109	6	5	1	23	6	103	29	58
GUAM	127	49	22	-	3	-	-	16	-	-	-	4	1	-	-	3
NMI	56	10	6	-	-	-	1	-	-	-	-	-	1	-	-	2
10TH	12,548	3,349	258	653	150	1	187	416	246	215	23	81	31	631	163	294
CO	3,021	689	80	17	51	-	69	65	123	98	17	23	6	52	38	50
KS	2,041	553	36	107	4	-	20	81	44	93	2	16	5	66	14	65
NM	1,784	543	20	45	45	-	41	117	2	1	1	11	8	190	6	56
OK,N	1,337	452	15	213	11	-	8	16	-	-	-	11	2	142	12	22
OK,E	583	176	6	54	7	-	8	22	-	-	-	1	2	72	2	2
OK,W	2,279	647	77	205	20	-	27	62	72	22	3	6	6	80	28	39
UT	1,147	243	21	12	10	1	11	43	4	1	-	12	2	25	59	42
WY	356	46	3	-	2	-	3	10	1	-	-	1	-	4	4	18
11TH	26,005	4,750	555	254	315	2	325	1,010	160	124	57	333	34	1,125	140	316
AL,N	4,131	470	75	12	26	-	29	19	4	9	-	24	5	241	10	16
AL,M	1,721	246	28	7	15	-	16	52	1	2	1	22	-	88	5	9
AL,S	1,197	235	25	3	7	-	13	79	1	1	-	11	1	72	5	17
FL,N	1,737	486	34	95	16	-	74	62	46	40	7	35	2	50	9	16
FL,M	5,481	1,041	127	36	81	-	52	236	9	3	16	68	9	281	59	64
FL,S	5,257	1,140	141	67	91	1	66	305	66	32	20	71	6	109	30	135
GA,N	3,980	605	67	21	27	-	48	145	13	24	6	72	3	120	17	42
GA,M	1,193	247	26	7	18	-	16	49	-	1	3	14	7	98	1	7
GA,S	1,308	280	32	6	34	1	11	63	20	12	4	16	1	66	4	10

Table C-3B. (Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Antitrust	Civil Rights	Prisoner Petitions			Copyright Patent Trademark	Labor Suits	All Other
											Habeas Corpus	Civil Rights	Mandamus and Other			
9TH	29,678	4,508	254	178	604	232	2,111	375	116	4,598	2,778	6,021	83	1,595	2,461	3,764
AK	622	120	13	-	64	5	50	11	-	76	16	38	1	2	24	202
AZ	3,188	318	9	3	1	29	170	33	7	409	393	1,322	18	95	93	288
CA,N	4,438	645	32	7	42	17	255	59	36	767	408	822	16	279	543	510
CA,E	2,551	225	21	3	10	10	113	12	16	365	332	1,078	8	40	113	205
CA,C	7,934	1,588	72	49	47	38	406	113	34	1,088	878	612	7	763	908	1,331
CA,S	1,682	276	29	1	16	9	205	27	2	304	155	199	4	151	89	215
HI	880	206	12	-	46	18	73	10	2	215	23	101	-	14	100	60
ID	429	67	3	-	-	6	39	8	1	69	33	102	-	9	22	70
MT	485	88	4	21	-	14	85	13	2	55	32	96	-	10	27	38
NV	1,864	270	19	2	-	17	182	18	2	296	152	568	5	49	69	215
OR	2,020	247	18	6	18	42	378	29	3	453	133	275	21	63	204	130
WA,E	605	41	10	9	2	11	31	12	-	73	55	273	-	6	24	58
WA,W	2,856	385	11	77	353	14	115	28	11	408	166	535	3	111	234	405
GUAM	78	22	1	-	4	-	3	2	-	6	2	-	-	1	1	36
NMI	46	10	-	-	1	2	6	-	-	14	-	-	-	2	10	1
10TH	9,199	1,335	148	106	2	284	1,106	163	26	2,192	597	1,584	17	216	478	945
CO	2,332	302	18	52	-	48	170	32	11	579	96	486	3	72	135	328
KS	1,488	188	12	15	-	50	248	24	9	334	47	347	-	28	81	105
NM	1,241	168	14	18	-	27	165	30	3	445	92	104	1	25	41	108
OK,N	885	177	16	-	-	24	85	22	2	150	90	140	3	14	70	92
OK,E	407	48	17	8	-	33	51	8	-	70	51	92	-	3	13	13
OK,W	1,632	250	51	3	-	59	235	32	-	352	178	241	8	12	73	138
UT	904	153	14	6	2	19	94	12	1	193	24	128	2	59	59	138
WY	310	49	6	4	-	24	58	3	-	69	19	46	-	3	6	23
11TH	21,255	2,942	119	34	115	424	2,590	529	86	4,407	1,899	4,865	61	619	1,009	1,556
AL,N	3,661	440	20	8	1	59	1,064	95	11	749	260	651	-	21	155	127
AL,M	1,475	177	10	1	-	45	87	121	2	269	160	524	1	1	26	51
AL,S	962	176	8	-	23	26	114	45	3	164	90	201	-	4	67	41
FL,N	1,251	66	10	1	4	17	83	5	2	169	147	643	12	11	35	46
FL,M	4,440	528	13	4	34	39	328	37	34	912	573	1,061	20	156	219	482
FL,S	4,117	977	18	-	48	28	354	89	25	863	302	375	16	284	296	442
GA,N	3,375	387	17	8	-	130	333	114	7	920	206	698	6	125	155	269
GA,M	946	64	10	1	-	42	87	13	-	203	104	318	4	10	25	65
GA,S	1,028	127	13	11	5	38	140	10	2	158	57	394	2	7	31	33

* FELA = FEDERAL EMPLOYERS' LIABILITY ACT.

Table C-4.

**U.S. District Courts—Civil Cases Terminated, by Nature of Suit and Action Taken,
During the Twelve-Month Period Ended September 30, 1996**

Nature of Suit	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			
						Total	Nonjury	Jury	Percent Reaching Trial
TOTAL CASES	250,006	36,809	213,197	186,394	19,238	7,565	3,206	4,359	3.0
UNITED STATES CASES	46,458	6,090	40,368	37,884	1,768	716	562	154	1.5
CONTRACT ACTIONS									
NEGOTIABLE INSTRUMENTS	543	136	407	375	25	7	6	1	1.3
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	3,049	1,002	2,047	2,021	17	9	8	1	0.3
OTHER CONTRACTS	1,961	510	1,451	1,286	130	35	27	8	1.8
REAL PROPERTY	3,825	547	3,278	3,143	114	21	17	4	0.5
TORT ACTIONS									
MARINE, PERSONAL INJURY	122	23	99	65	18	16	16	-	13.1
MOTOR VEHICLE, PERSONAL INJURY	869	233	636	453	123	60	55	5	6.9
OTHER PERSONAL INJURY	2,089	364	1,725	1,306	275	144	130	14	6.9
OTHER TORTS	343	70	273	248	15	10	8	2	2.9
ACTIONS UNDER STATUTES									
ANTITRUST	40	14	26	24	1	1	1	-	2.5
CIVIL RIGHTS									
EMPLOYMENT	1,558	225	1,333	1,005	190	138	91	47	8.9
OTHER CIVIL RIGHTS	1,400	135	1,265	1,156	73	36	24	12	2.6
DEPORTATION	114	15	99	98	1	-	-	-	-
PRISONER PETITIONS									
MOTIONS TO VACATE SENTENCE	7,967	509	7,458	7,425	15	18	18	-	0.2
HABEAS CORPUS	1,550	82	1,468	1,458	5	5	5	-	0.3
MANDAMUS AND OTHER	473	27	446	437	7	2	1	1	0.4
CIVIL RIGHTS	1,220	48	1,172	1,148	16	8	2	6	0.7
LIQUOR FORFEITURES	1	-	1	1	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	2,584	364	2,220	2,012	153	55	42	13	2.1
FAIR LABOR STANDARDS ACT	217	38	179	159	14	6	6	-	2.8
OTHER LABOR LITIGATION	389	88	301	268	31	2	1	1	0.5

Table C-4. (Continued)

Nature of Suit	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			
						Total	Nonjury	Jury	Percent Reaching Trial
SELECTIVE SERVICE ACT	1	-	1	1	-	-	-	-	-
SOCIAL SECURITY LAWS									
HEALTH INSURANCE	99	15	84	82	2	-	-	-	-
BLACK LUNG	9	-	9	9	-	-	-	-	-
DISABILITY INSURANCE	5,921	403	5,518	5,434	75	9	8	1	0.2
SUPPLEMENTAL SECURITY INCOME	3,504	210	3,294	3,268	19	7	7	-	0.2
RETIREMENT AND SURVIVORS BENEFITS	418	32	386	380	6	-	-	-	-
OTHER	-	-	-	-	-	-	-	-	-
TAX SUITS	2,137	292	1,845	1,593	192	60	33	27	2.8
ALL OTHER U.S. ACTIONS	4,055	708	3,347	3,029	251	67	56	11	1.7
FEDERAL QUESTION	155,848	20,751	135,097	119,798	10,747	4,552	1,999	2,553	2.9
CONTRACT ACTIONS									
MARINE	2,526	569	1,957	1,736	179	42	39	3	1.7
MILLER ACT	554	135	419	337	60	22	17	5	4.0
OTHER CONTRACTS	3,073	634	2,439	2,110	267	62	36	26	2.0
REAL PROPERTY	681	118	563	512	43	8	5	3	1.2
TORT ACTIONS									
EMPLOYERS' LIABILITY ACT	1,955	498	1,457	859	489	109	21	88	5.6
MARINE, PERSONAL INJURY	1,846	296	1,550	1,171	272	107	66	41	5.8
OTHER PERSONAL INJURY	16,299	1,976	14,323	13,961	279	83	20	63	0.5
OTHER TORTS	1,140	318	822	676	118	28	22	6	2.5
ACTIONS UNDER STATUTES									
BANKRUPTCY SUITS	4,937	453	4,484	4,329	103	52	39	13	1.1
ANTITRUST	592	117	475	401	54	20	3	17	3.4
CIVIL RIGHTS									
EMPLOYMENT	17,823	3,207	14,616	10,515	2,972	1,129	291	838	6.3
OTHER CIVIL RIGHTS	16,088	2,292	13,796	10,885	1,983	928	234	694	5.8
PRISONER PETITIONS									
HABEAS CORPUS	13,946	709	13,237	13,124	56	57	55	2	0.4
MANDAMUS AND OTHER	423	28	395	394	1	-	-	-	-
CIVIL RIGHTS	41,302	2,353	38,949	37,069	735	1,145	712	433	2.8
FAIR LABOR STANDARDS ACT	1,375	255	1,120	834	206	80	42	38	5.8
LABOR MANAGEMENT RELATIONS ACT	1,823	365	1,458	1,246	184	28	15	13	1.5
OTHER LABOR LITIGATION	11,145	2,624	8,521	7,233	1,086	202	148	54	1.8
COPYRIGHT	2,205	532	1,673	1,404	222	47	32	15	2.1
PATENT	1,697	390	1,307	1,026	180	101	47	54	6.0

Table C-4. (Continued)

Nature of Suit	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			
						Total	Nonjury	Jury	Percent Reaching Trial
TRADEMARK	2,581	689	1,892	1,595	231	66	39	27	2.6
CONSTITUTIONALITY OF STATE STATUTES	249	26	223	204	16	3	2	1	1.2
ALL OTHER FEDERAL QUESTION	11,588	2,167	9,421	8,177	1,011	233	114	119	2.0
DIVERSITY OF CITIZENSHIP	47,526	9,911	37,615	28,599	6,719	2,297	645	1,652	4.8
CONTRACT ACTIONS									
INSURANCE	6,632	1,417	5,215	4,070	863	282	117	165	4.3
NEGOTIABLE INSTRUMENTS	825	182	643	554	65	24	22	2	2.9
OTHER CONTRACTS	13,889	3,087	10,802	8,211	1,993	598	292	306	4.3
REAL PROPERTY	1,753	237	1,516	1,344	128	44	23	21	2.5
TORT ACTIONS									
MARINE, PERSONAL INJURY	369	78	291	225	46	20	5	15	5.4
MOTOR VEHICLE, PERSONAL INJURY	4,745	989	3,756	2,383	1,027	346	37	309	7.3
OTHER PERSONAL INJURY	17,073	3,513	13,560	10,412	2,272	876	114	762	5.1
OTHER TORTS	2,136	398	1,738	1,320	315	103	32	71	4.8
ALL OTHER DIVERSITY	104	10	94	80	10	4	3	1	3.8
LOCAL JURISDICTION	174	57	117	113	4	-	-	-	-
CONTRACT ACTIONS	42	13	29	28	1	-	-	-	-
REAL PROPERTY	23	12	11	11	-	-	-	-	-
TORT ACTIONS									
MOTOR VEHICLE, PERSONAL INJURY	10	4	6	5	1	-	-	-	-
OTHER PERSONAL INJURY	62	16	46	44	2	-	-	-	-
OTHER TORTS	5	1	4	4	-	-	-	-	-
PRISONER PETITIONS									
HABEAS CORPUS	3	1	2	2	-	-	-	-	-
MANDAMUS AND OTHER	-	-	-	-	-	-	-	-	-
CIVIL RIGHTS	-	-	-	-	-	-	-	-	-
DOMESTIC RELATIONS	-	-	-	-	-	-	-	-	-
INSANITY	-	-	-	-	-	-	-	-	-
ALL OTHER LOCAL	29	10	19	19	-	-	-	-	-

NOTE: LAND CONDEMNATION CASES OMITTED.

Table C-4A.

U.S. District Courts—Civil Cases Terminated, by District and Action Taken,
During the Twelve-Month Period Ended September 30, 1996

Circuit and District	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			
						Total	Nonjury	Jury	Percent Reaching Trial
TOTAL	250,006	36,809	213,197	186,394	19,238	7,565	3,206	4,359	3.0
DC	2,625	770	1,855	1,700	60	95	46	49	3.6
1ST	7,679	1,430	6,249	4,808	1,127	314	104	210	4.1
ME	719	212	507	385	81	41	6	35	5.7
MA	3,630	859	2,771	2,155	469	147	47	100	4.0
NH	690	58	632	273	336	23	10	13	3.3
RI	770	135	635	371	200	64	27	37	8.3
PR	1,870	166	1,704	1,624	41	39	14	25	2.1
2ND	24,402	6,053	18,349	15,328	2,493	528	172	356	2.2
CT	2,807	1,603	1,204	1,107	2	95	21	74	3.4
NY,N	1,939	142	1,797	1,368	373	56	17	39	2.9
NY,E	5,995	1,063	4,932	3,786	1,016	130	50	80	2.2
NY,S	11,569	3,129	8,440	7,272	977	191	61	130	1.7
NY,W	1,651	47	1,604	1,444	120	40	16	24	2.4
VT	441	69	372	351	5	16	7	9	3.6
3RD	21,862	2,862	19,000	15,307	2,989	704	241	463	3.2
DE	817	41	776	709	16	51	28	23	6.2
NJ	6,685	890	5,795	3,523	2,108	164	73	91	2.5
PA,E	8,626	921	7,705	6,874	537	294	80	214	3.4
PA,M	2,455	59	2,396	2,193	130	73	23	50	3.0
PA,W	2,980	868	2,112	1,797	193	122	37	85	4.1
VI	299	83	216	211	5	-	-	-	-
4TH	20,882	2,770	18,112	15,776	1,658	678	254	424	3.2
MD	4,367	554	3,813	3,422	291	100	29	71	2.3
NC,E	1,602	217	1,385	1,332	13	40	20	20	2.5
NC,M	1,089	110	979	740	219	20	4	16	1.8
NC,W	1,076	167	909	832	51	26	10	16	2.4
SC	4,389	869	3,520	2,607	734	179	55	124	4.1
VA,E	4,273	250	4,023	3,614	223	186	88	98	4.4
VA,W	2,158	499	1,659	1,474	105	80	35	45	3.7
WV,N	645	28	617	587	5	25	9	16	3.9
WV,S	1,283	76	1,207	1,168	17	22	4	18	1.7

Table C-4A. (Continued)

Circuit and District	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			
						Total	Nonjury	Jury	Percent Reaching Trial
5TH	36,280	3,193	33,087	30,164	1,753	1,170	547	623	3.2
LA,E	4,215	105	4,110	3,135	749	226	174	52	5.4
LA,M	1,208	40	1,168	1,141	-	27	8	19	2.2
LA,W	2,624	508	2,116	1,900	104	112	61	51	4.3
MS,N	1,550	69	1,481	1,184	201	96	38	58	6.2
MS,S	2,307	1,067	1,240	1,013	101	126	65	61	5.5
TX,N	5,704	45	5,659	5,484	26	149	50	99	2.6
TX,E	3,331	181	3,150	2,880	157	113	34	79	3.4
TX,S	12,120	461	11,659	11,157	351	151	53	98	1.2
TX,W	3,221	717	2,504	2,270	64	170	64	106	5.3
6TH	26,634	4,360	22,274	18,667	2,964	643	236	407	2.4
KY,E	2,028	126	1,902	1,727	108	67	28	39	3.3
KY,W	1,664	111	1,553	1,185	308	60	11	49	3.6
MI,E	5,675	2,410	3,265	1,888	1,290	87	17	70	1.5
MI,W	1,791	91	1,700	1,631	28	41	25	16	2.3
OH,N	7,663	579	7,084	6,550	433	101	62	39	1.3
OH,S	2,551	384	2,167	1,672	428	67	16	51	2.6
TN,E	1,997	260	1,737	1,312	321	104	29	75	5.2
TN,M	1,661	130	1,531	1,421	43	67	28	39	4.0
TN,W	1,604	269	1,335	1,281	5	49	20	29	3.1
7TH	17,847	2,649	15,198	12,781	1,913	504	207	297	2.8
IL,N	7,990	1,566	6,424	5,363	856	205	101	104	2.6
IL,C	1,369	220	1,149	1,100	18	31	4	27	2.3
IL,S	1,424	50	1,374	1,238	57	79	30	49	5.5
IN,N	1,962	96	1,866	1,242	569	55	30	25	2.8
IN,S	2,580	288	2,292	2,057	174	61	26	35	2.4
WI,E	1,463	308	1,155	1,081	26	48	13	35	3.3
WI,W	1,059	121	938	700	213	25	3	22	2.4
8TH	15,959	2,151	13,808	11,641	1,144	1,023	565	458	6.4
AR,E	2,393	392	2,001	1,705	11	285	193	92	11.9
AR,W	1,004	6	998	818	2	178	129	49	17.7
IA,N	975	16	959	876	3	80	39	41	8.2
IA,S	1,212	59	1,153	826	240	87	58	29	7.2
MN	2,349	384	1,965	1,201	713	51	17	34	2.2
MO,E	3,124	469	2,655	2,480	14	161	60	101	5.2
MO,W	2,829	534	2,295	2,206	7	82	26	56	2.9
NE	1,215	108	1,107	940	108	59	34	25	4.9
ND	343	101	242	199	25	18	2	16	5.2
SD	515	82	433	390	21	22	7	15	4.3

Table C-4A. (Continued)

Circuit and District	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			
						Total	Nonjury	Jury	Percent Reaching Trial
9TH	37,366	7,198	30,168	28,907	506	755	383	372	2.0
AK	780	52	728	708	-	20	5	15	2.6
AZ	3,749	544	3,205	3,097	47	61	31	30	1.6
CA,N	5,423	1,353	4,070	3,931	22	117	69	48	2.2
CA,E	3,273	719	2,554	2,475	11	68	23	45	2.1
CA,C	10,315	2,583	7,732	7,507	83	142	75	67	1.4
CA,S	2,300	143	2,157	2,072	41	44	29	15	1.9
HI	1,072	534	538	499	1	38	26	12	3.5
ID	587	42	545	461	70	14	7	7	2.4
MT	710	144	566	415	125	26	13	13	3.7
NV	2,126	257	1,869	1,799	10	60	24	36	2.8
OR	2,649	577	2,072	1,965	22	85	28	57	3.2
WA,E	858	56	802	764	20	18	15	3	2.1
WA,W	3,341	152	3,189	3,096	34	59	36	23	1.8
GUAM	127	27	100	98	-	2	1	1	1.6
NMI	56	15	41	20	20	1	1	-	1.8
10TH	12,512	1,090	11,422	9,371	1,594	457	139	318	3.7
CO	3,018	68	2,950	2,593	254	103	46	57	3.4
KS	2,037	344	1,693	1,453	160	80	18	62	3.9
NM	1,767	106	1,661	1,272	339	50	27	23	2.8
OK,N	1,337	95	1,242	1,169	29	44	16	28	3.3
OK,E	579	100	479	420	33	26	3	23	4.5
OK,W	2,276	249	2,027	1,270	671	86	16	70	3.8
UT	1,142	7	1,135	1,095	5	35	8	27	3.1
WY	356	121	235	99	103	33	5	28	9.3
11TH	25,958	2,283	23,675	21,944	1,037	694	312	382	2.7
AL,N	4,120	963	3,157	2,840	223	94	71	23	2.3
AL,M	1,718	29	1,689	1,499	98	92	52	40	5.4
AL,S	1,194	62	1,132	1,079	17	36	17	19	3.0
FL,N	1,736	76	1,660	1,637	2	21	11	10	1.2
FL,M	5,473	281	5,192	4,882	168	142	49	93	2.6
FL,S	5,255	232	5,023	4,919	17	87	39	48	1.7
GA,N	3,963	363	3,600	3,021	448	131	51	80	3.3
GA,M	1,192	141	1,051	1,003	23	25	1	24	2.1
GA,S	1,307	136	1,171	1,064	41	66	21	45	5.0

NOTE: LAND CONDEMNATION CASES OMITTED

Table C-5.

**U.S. District Courts—Time Intervals From Filing to Disposition of Civil Cases
Terminated, by District and Method of Disposition,
During the Twelve-Month Period Ended September 30, 1996**

Circuit and District	Total Cases				No Court Action				Court Action											
	Number of Cases	Time Intervals in Months			Number of Cases	Time Intervals in Months			Before Pretrial				During or After Pretrial				Trial			
		10 Pct. Less Than	Median	10 Pct. More Than		10 Pct. Less Than	Median	10 Pct. More Than	Number of Cases	Time Intervals in Months			Number of Cases	Time Intervals in Months			Number of Cases	Time Intervals in Months		
										10 Pct. Less Than	Median	10 Pct. More Than		10 Pct. Less Than	Median	10 Pct. More Than		10 Pct. Less Than	Median	10 Pct. More Than
TOTAL	182,983	2	7	23	33,030	1	6	21	125,223	1	6	21	18,400	5	13	31	6,330	8	18	39
DC	2,110	1	7	26	685	1	6	24	1,274	1	6	24	57	5	13	28	94	7	22	52
1ST	6,781	2	9	30	1,349	1	6	23	4,038	2	8	31	1,093	4	13	29	301	9	19	42
ME	610	1	6	13	209	1	4	10	280	2	5	12	81	7	11	17	40	8	12	17
MA	3,308	2	10	32	807	2	7	26	1,901	2	9	32	459	3	13	33	141	10	26	48
NH	600	1	10	27	54	1	3	7	205	1	3	13	319	6	15	31	22	16	25	58
RI	646	2	7	20	130	1	4	13	261	2	5	17	195	4	9	22	60	8	16	25
PR	1,617	2	12	35	149	2	8	31	1,391	3	12	35	39	9	18	34	38	12	21	42
2ND	20,094	2	9	35	5,591	2	10	35	11,688	2	7	30	2,331	6	17	43	484	11	26	55
CT	2,367	3	12	44	1,437	2	11	42	838	3	11	41	2	-	-	-	90	13	37	68
NY,N	1,180	2	13	36	138	1	4	15	641	2	9	31	354	7	18	45	47	16	26	65
NY,E	5,145	2	10	37	996	2	5	26	3,066	2	9	34	958	6	18	42	125	14	28	54
NY,S	9,845	2	8	30	2,910	3	11	34	5,847	2	5	23	912	5	17	40	176	9	22	44
NY,W	1,200	2	12	38	44	1	4	12	1,024	2	11	36	101	6	22	54	31	16	35	67
VT	357	2	10	28	66	1	7	23	272	2	11	28	4	-	-	-	15	5	23	31
3RD	17,001	1	6	20	2,705	1	4	15	10,785	1	6	17	2,878	5	12	29	633	6	16	36
DE	580	1	7	26	40	1	2	8	479	2	7	23	16	10	18	21	45	1	18	36
NJ	5,706	1	7	24	860	1	3	11	2,683	1	5	17	2,012	4	13	31	151	6	21	44
PA,E	6,935	1	6	15	905	1	5	9	5,230	1	5	15	531	4	9	16	269	6	13	24
PA,M	1,242	1	8	20	48	1	3	7	1,014	1	6	18	123	9	14	25	57	10	16	33
PA,W	2,270	1	8	24	770	1	6	20	1,198	1	7	19	191	11	19	39	111	9	22	45
VI	268	1	12	60	82	1	18	65	181	1	11	58	5	-	-	-	-	-	-	-
4TH	13,877	2	7	22	2,372	1	5	17	9,256	1	6	21	1,634	5	11	25	615	6	13	32
MD	3,302	1	7	26	504	2	7	19	2,420	1	6	25	288	6	12	33	90	9	18	47
NC,E	824	2	7	20	199	2	6	15	579	1	7	20	13	12	18	27	33	6	18	31
NC,M	643	2	10	24	106	1	4	15	307	2	9	21	213	6	13	27	17	14	25	34
NC,W	761	2	10	31	161	2	7	29	524	2	10	28	51	7	18	38	25	14	27	60
SC	3,322	2	9	22	838	1	4	14	1,591	2	8	25	721	5	12	23	172	8	13	27
VA,E	2,498	1	5	10	230	1	3	7	1,867	1	5	10	221	3	6	11	180	5	8	12
VA,W	1,050	2	9	23	247	2	9	29	645	2	8	21	105	6	11	26	53	9	17	39
WV,N	477	2	9	26	23	1	4	10	425	2	9	25	5	-	-	-	24	8	17	34
WV,S	1,000	2	8	18	64	1	6	13	898	3	8	18	17	8	15	20	21	10	16	23

Table C-5. (Continued)

Circuit and District	Total Cases				No Court Action				Court Action												
	Number of Cases	Time Intervals in Months			Number of Cases	Time Intervals in Months			Before Pretrial				During or After Pretrial				Trial				
		10 Pct. Less Than	Median	10 Pct. More Than		Number of Cases	Time Intervals in Months			Number of Cases	Time Intervals in Months			Number of Cases	Time Intervals in Months			Number of Cases	Time Intervals in Months		
							10 Pct. Less Than	Median	10 Pct. More Than		10 Pct. Less Than	Median	10 Pct. More Than		10 Pct. Less Than	Median	10 Pct. More Than		10 Pct. Less Than	Median	10 Pct. More Than
5TH	25,513	2	7	20	2,551	1	6	17	20,441	2	6	18	1,627	5	13	29	894	9	16	34	
LA,E	3,239	1	8	22	90	1	2	7	2,302	1	6	16	687	7	14	30	160	9	16	36	
LA,M	679	2	10	28	17	1	3	10	644	2	10	28	-	-	-	-	18	8	15	22	
LA,W	1,895	2	9	23	371	1	6	20	1,314	2	9	21	103	9	15	32	107	10	18	30	
MS,N	720	3	10	29	56	1	4	10	403	2	8	23	197	6	12	36	64	11	16	43	
MS,S	1,562	2	9	22	893	2	6	19	513	2	9	22	69	10	14	36	87	11	15	32	
TX,N	3,670	1	6	21	36	2	3	6	3,495	1	6	20	26	8	17	29	113	9	16	36	
TX,E	1,585	2	8	21	87	2	5	14	1,274	2	6	20	147	6	12	21	77	9	16	28	
TX,S	10,008	3	6	16	378	1	6	17	9,166	3	6	14	335	2	9	22	129	11	19	39	
TX,W	2,155	1	7	18	623	1	7	15	1,330	1	6	17	63	7	12	20	139	6	14	31	
6TH	20,344	2	6	21	3,947	2	5	15	13,003	2	5	19	2,842	6	13	28	552	9	18	42	
KY,E	1,461	1	10	22	118	1	9	21	1,177	1	9	19	105	13	21	34	61	3	17	32	
KY,W	1,104	2	10	30	101	2	6	21	663	2	8	25	292	5	14	37	48	7	18	53	
MI,E	4,591	2	6	18	2,245	2	5	9	1,000	2	6	16	1,268	6	12	23	78	11	18	35	
MI,W	917	2	8	18	67	1	3	7	794	2	8	18	26	11	17	23	30	6	16	29	
OH,N	7,076	2	3	20	551	2	7	21	6,021	2	3	17	408	6	14	38	96	10	18	49	
OH,S	1,878	2	10	22	358	1	6	18	1,072	2	10	22	388	4	13	25	60	10	18	36	
TN,E	1,405	3	9	23	251	2	6	16	744	2	8	18	321	7	13	27	89	6	19	37	
TN,M	947	2	8	25	117	3	8	18	749	2	7	23	30	9	14	32	51	9	17	36	
TN,W	965	1	7	23	139	1	5	16	783	1	7	23	4	-	-	-	39	10	21	45	
7TH	12,973	1	7	23	2,403	1	6	19	8,365	1	5	20	1,792	4	10	28	413	8	20	42	
IL,N	6,882	1	5	21	1,498	2	7	20	4,358	1	4	18	834	3	10	29	192	6	21	51	
IL,C	853	2	7	29	189	2	6	28	619	1	7	26	17	18	39	45	28	15	24	50	
IL,S	846	2	9	23	37	1	6	15	717	2	8	20	49	12	20	38	43	12	19	35	
IN,N	1,158	2	8	19	90	1	4	11	538	1	5	15	497	5	11	24	33	10	15	36	
IN,S	1,663	2	11	20	212	1	6	21	1,244	2	10	29	159	9	16	45	48	11	24	39	
WI,E	959	1	7	26	264	1	5	17	624	1	8	27	25	12	20	34	46	5	20	31	
WI,W	612	1	4	9	113	1	1	3	265	1	4	10	211	3	7	9	23	6	8	10	
8TH	10,296	2	9	24	1,968	1	7	20	6,580	2	8	22	1,113	6	14	27	635	8	18	34	
AR,E	1,387	3	11	25	338	2	11	22	929	3	11	25	6	-	-	-	114	8	15	28	
AR,W	602	2	7	18	6	-	-	-	527	2	7	16	2	-	-	-	67	7	14	29	
IA,N	496	1	9	27	16	1	2	4	431	1	9	26	2	-	-	-	47	1	19	32	
IA,S	681	2	11	27	55	1	4	13	350	1	7	20	227	9	17	29	49	16	22	43	
MN	1,979	2	7	20	377	1	3	8	846	2	6	17	705	5	12	24	51	10	20	32	
MO,E	2,114	2	11	26	439	2	9	24	1,514	2	10	24	14	1	12	19	147	10	20	42	
MO,W	1,592	3	10	24	456	3	8	23	1,062	2	10	24	7	-	-	-	67	9	17	34	
NE	794	1	9	22	104	1	1	10	532	1	8	19	104	11	16	33	54	1	19	38	
ND	313	2	8	20	101	2	5	15	169	3	8	18	25	13	17	31	18	7	17	26	
SD	338	1	8	21	76	1	7	19	220	1	7	19	21	12	20	47	21	8	16	26	

Table C-5. (Continued)

Circuit and District	Total Cases				No Court Action				Court Action											
	Number of Cases	Time Intervals in Months			Number of Cases	Time Intervals in Months			Before Pretrial				During or After Pretrial				Trial			
		10 Pct. Less Than	Median	10 Pct. More Than		10 Pct. Less Than	Median	10 Pct. More Than	Number of Cases	Time Intervals in Months			Number of Cases	Time Intervals in Months			Number of Cases	Time Intervals in Months		
										10 Pct. Less Than	Median	10 Pct. More Than		10 Pct. Less Than	Median	10 Pct. More Than		10 Pct. Less Than	Median	10 Pct. More Than
9TH	26,820	1	7	22	6,529	1	7	19	19,134	1	7	21	479	8	18	38	678	10	21	43
AK	692	2	15	55	47	1	6	27	625	2	15	55	-	-	-	-	20	18	29	85
AZ	1,890	2	9	29	412	2	6	21	1,388	2	9	27	42	14	27	41	48	14	31	54
CA,N	4,027	1	7	24	1,314	2	8	23	2,581	1	6	22	22	13	23	42	110	14	24	47
CA,E	1,744	2	9	24	527	2	7	21	1,158	2	9	22	11	9	23	35	48	17	24	43
CA,C	8,459	1	6	18	2,506	1	7	16	5,732	1	5	17	81	8	17	38	140	9	18	45
CA,S	1,740	2	7	22	135	1	4	11	1,522	2	7	20	41	11	24	40	42	5	19	36
HI	900	1	8	22	521	2	8	20	349	1	6	18	-	-	-	-	30	12	24	36
ID	431	2	12	28	39	1	3	10	319	2	12	28	61	8	18	36	12	13	22	27
MT	560	2	11	35	119	2	7	29	300	2	9	30	120	8	17	35	21	2	24	50
NV	1,363	1	7	24	215	2	6	21	1,090	1	7	23	7	-	-	-	51	5	23	35
OR	1,903	2	7	18	465	1	7	15	1,335	2	6	16	22	6	18	31	81	8	18	36
WA,E	431	2	7	17	44	1	9	19	353	2	7	15	19	6	12	18	15	1	14	20
WA,W	2,515	2	7	16	143	1	4	16	2,282	2	7	16	33	8	15	24	57	10	16	23
GUAM	109	1	6	13	27	2	6	14	80	1	5	11	-	-	-	-	2	-	-	-
NMI	56	2	8	15	15	1	3	22	20	3	6	14	20	4	10	15	1	-	-	-
10TH	9,411	2	8	21	991	1	5	16	6,426	2	7	20	1,552	4	10	24	442	7	15	31
CO	2,128	2	7	21	62	1	3	7	1,738	1	7	18	231	8	18	34	97	7	15	30
KS	1,422	2	9	23	331	1	8	18	855	2	8	19	157	9	16	28	79	10	18	35
NM	1,449	2	9	21	102	1	3	10	969	1	8	21	331	5	11	21	47	9	19	39
OK,N	1,088	2	9	19	93	1	7	24	922	2	8	18	29	9	13	19	44	7	15	27
OK,E	414	1	6	12	99	1	4	10	257	1	6	12	33	5	6	18	25	7	9	20
OK,W	1,690	1	6	15	208	1	5	14	734	1	5	14	664	2	8	16	84	3	11	18
UT	940	2	11	30	7	-	-	-	893	2	11	29	5	-	-	-	35	14	24	43
WY	280	2	8	20	89	1	6	11	58	1	7	29	102	4	8	22	31	3	10	23
11TH	17,763	2	8	23	1,939	1	6	19	14,233	2	8	22	1,002	7	15	30	589	10	18	34
AL,N	3,177	2	7	21	777	2	8	20	2,096	1	7	18	222	8	15	33	82	9	16	31
AL,M	977	1	7	18	29	1	1	3	802	1	6	15	98	9	14	23	48	8	15	34
AL,S	822	2	7	18	60	1	5	15	710	2	7	18	16	9	14	19	36	10	14	24
FL,N	778	2	8	26	52	1	7	17	704	2	7	25	2	-	-	-	20	12	27	50
FL,M	3,555	2	9	25	267	2	4	18	2,989	2	8	24	163	11	17	32	136	13	18	29
FL,S	4,123	1	8	24	182	1	5	17	3,841	1	7	24	17	5	20	31	83	9	19	34
GA,N	2,863	2	9	22	349	1	3	12	1,971	2	8	19	423	5	12	27	120	12	23	36
GA,M	713	3	12	34	111	1	6	24	556	3	12	34	21	7	22	38	25	10	21	50
GA,S	755	2	8	19	112	1	7	16	564	2	8	19	40	7	12	22	39	8	14	20

NOTE: TIME INTERVALS COMPUTED ONLY IF 10 OR MORE CASES. THIS TABLE EXCLUDES: LAND CONDEMNATIONS, PRISONER PETITIONS, AND DEPORTATION REVIEWS. INTERVALS SHOWN ARE FOR MEDIAN TIME AND FOR 10 PERCENT OF THE SLOWEST AND THE FASTEST CASES. FOR EXAMPLE, THE TIME INTERVAL OF THE FASTEST 10 PERCENT OF TOTAL CASES TERMINATED FOR THE NATION WAS LESS THAN 2 MONTHS; THE SLOWEST 10 PERCENT EXCEEDED 23 MONTHS.

Table C-6.

**U.S. District Courts—Civil Cases Pending, by District and Length of Time Pending,
as of September 30, 1996**

Circuit and District	Total	Length of Time Pending				
		Less Than 1 Year	1 to 2 Years	2 to 3 Years	3 Years or More	
					Number	Percent*
TOTAL	252,753	164,936	48,722	22,943	16,152	6.4
DC	2,718	1,694	523	265	236	8.7
1ST	7,377	4,444	1,597	586	750	10.2
ME	452	382	43	23	4	.9
MA	3,478	2,172	798	303	205	5.9
NH	670	429	166	43	32	4.8
RI	545	418	80	30	17	3.1
PR	2,232	1,043	510	187	492	22.0
2ND	29,350	15,615	6,970	3,358	3,407	11.6
CT	3,990	2,100	972	403	515	12.9
NY,N	3,081	1,468	783	348	482	15.6
NY,E	7,979	4,331	1,772	919	957	12.0
NY,S	11,622	6,350	2,739	1,383	1,150	9.9
NY,W	2,247	1,083	604	270	290	12.9
VT	431	283	100	35	13	3.0
3RD	17,503	11,988	3,536	1,154	825	4.7
DE	708	420	220	47	21	3.0
NJ	5,777	3,843	1,213	412	309	5.3
PA,E	5,775	4,320	1,104	275	76	1.3
PA,M	1,619	1,198	293	87	41	2.5
PA,W	2,766	1,912	533	201	120	4.3
VI	858	295	173	132	258	30.1
4TH	14,009	10,627	2,331	650	401	2.9
MD	3,262	2,342	644	198	78	2.4
NC,E	937	743	144	39	11	1.2
NC,M	749	570	141	19	19	2.5
NC,W	921	632	186	72	31	3.4
SC	3,166	2,453	538	123	52	1.6
VA,E	2,067	1,735	166	35	131	6.3
VA,W	1,393	1,015	267	84	27	1.9
WV,N	648	395	147	55	51	7.9
WV,S	866	742	98	25	1	.1

Table C-6. (Continued)

Circuit and District	Total	Length of Time Pending				
		Less Than 1 Year	1 to 2 Years	2 to 3 Years	3 Years or More	
					Number	Percent*
5TH	36,781	26,308	6,593	3,052	828	2.3
LA,E	2,918	2,258	469	141	50	1.7
LA,M	11,014	7,187	2,025	1,704	98	.9
LA,W	2,685	1,966	469	166	84	3.1
MS,N	1,154	781	200	76	97	8.4
MS,S	2,050	1,595	320	89	46	2.2
TX,N	4,339	3,260	712	251	116	2.7
TX,E	3,791	2,783	759	185	64	1.7
TX,S	6,335	4,489	1,273	351	222	3.5
TX,W	2,495	1,989	366	89	51	2.0
6TH	23,355	17,227	3,997	1,208	923	4.0
KY,E	1,709	1,283	299	88	39	2.3
KY,W	1,372	937	241	116	78	5.7
MI,E	4,370	3,303	802	164	101	2.3
MI,W	1,315	995	237	48	35	2.7
OH,N	6,778	5,360	749	281	388	5.7
OH,S	3,313	2,174	780	242	117	3.5
TN,E	1,921	1,444	309	108	60	3.1
TN,M	1,347	872	310	104	61	4.5
TN,W	1,230	859	270	57	44	3.6
7TH	15,687	10,425	3,021	1,471	770	4.9
IL,N	7,130	4,693	1,395	681	361	5.1
IL,C	1,213	761	262	80	110	9.1
IL,S	1,295	887	263	98	47	3.6
IN,N	1,946	1,336	359	158	93	4.8
IN,S	2,655	1,644	538	360	113	4.3
WI,E	1,139	802	197	94	46	4.0
WI,W	309	302	7	-	-	-
8TH	14,205	9,865	2,774	1,105	461	3.2
AR,E	2,240	1,749	358	100	33	1.5
AR,W	634	560	60	14	-	-
IA,N	721	441	179	65	36	5.0
IA,S	1,048	664	287	61	36	3.4
MN	2,547	1,641	446	385	75	2.9
MO,E	3,066	1,960	686	251	169	5.5
MO,W	2,273	1,618	423	144	88	3.9
NE	964	711	184	51	18	1.9
ND	286	210	63	10	3	1.0
SD	426	311	88	24	3	.7

Table C-6. (Continued)

Circuit and District	Total	Length of Time Pending				
		Less Than 1 Year	1 to 2 Years	2 to 3 Years	3 Years or More	
					Number	Percent*
9TH	34,290	23,340	7,051	2,348	1,551	4.5
AK	784	356	235	135	58	7.4
AZ	3,896	2,508	891	305	192	4.9
CA,N	5,281	3,427	1,071	423	360	6.8
CA,E	4,008	2,378	929	394	307	7.7
CA,C	7,595	5,410	1,382	504	299	3.9
CA,S	3,438	2,455	859	89	35	1.0
HI	968	664	180	65	59	6.1
ID	594	455	156	58	25	3.6
MT	916	558	186	83	89	9.7
NV	1,885	1,270	438	144	33	1.8
OR	1,911	1,428	358	74	51	2.7
WA,E	652	562	63	14	13	2.0
WA,W	2,137	1,782	283	49	23	1.1
GUAM	84	54	16	8	6	7.1
NMI	41	33	4	3	1	2.4
10TH	11,502	7,648	2,402	887	565	4.9
CO	2,913	1,754	739	238	182	6.2
KS	1,742	1,188	353	167	34	2.0
NM	1,790	1,162	325	161	142	7.9
OK,N	1,008	794	156	31	27	2.7
OK,E	503	407	66	12	18	3.6
OK,W	1,458	1,230	170	38	20	1.4
UT	1,615	821	484	189	121	7.5
WY	473	292	109	51	21	4.4
11TH	45,976	25,755	7,927	6,859	5,435	11.8
AL,N	24,163	10,714	3,587	5,448	4,414	18.3
AL,M	1,443	1,110	226	74	33	2.3
AL,S	1,098	752	204	120	22	2.0
FL,N	1,767	1,235	352	121	59	3.3
FL,M	5,713	3,547	1,164	397	605	10.6
FL,S	5,576	4,096	1,030	295	155	2.8
GA,N	3,429	2,556	685	151	37	1.1
GA,M	1,790	1,010	461	211	108	6.0
GA,S	997	735	218	42	2	.2

* PERCENT NOT COMPUTED FOR FEWER THAN 10 CASES

Table C-7.

**U.S. District Courts—Civil and Criminal Trials Completed, by District,
During the Twelve-Month Period Ended September 30, 1996**

Circuit and District	Total All Trials	Civil*			Criminal		
		Total	Nonjury	Jury	Total	Nonjury	Jury
TOTAL	17,545	10,343	5,942	4,401	7,202	3,126	4,076
DC	236	142	93	49	94	36	58
1ST	725	455	221	234	270	122	148
ME	53	31	8	23	22	4	18
MA	339	241	112	129	98	38	60
NH	82	43	25	18	39	22	17
RI	91	68	28	40	23	3	20
PR	160	72	48	24	88	55	33
2ND	1,743	1,136	631	505	607	279	328
CT	227	163	64	99	64	21	43
NY,N	74	38	15	23	36	10	26
NY,E	542	301	179	122	241	123	118
NY,S	738	550	325	225	188	85	103
NY,W	99	57	34	23	42	13	29
VT	63	27	14	13	36	27	9
3RD	1,304	931	454	477	373	133	240
DE	61	37	14	23	24	13	11
NJ	303	207	118	89	96	28	68
PA,E	506	403	182	221	103	16	87
PA,M	183	120	59	61	63	39	24
PA,W	197	147	69	78	50	27	23
VI	54	17	12	5	37	10	27
4TH	1,732	987	562	425	745	274	471
MD	271	165	86	79	106	37	69
NC,E	88	34	19	15	54	14	40
NC,M	82	15	7	8	67	21	46
NC,W	208	108	91	17	100	38	62
SC	324	240	108	132	84	27	57
VA,E	446	239	138	101	207	95	112
VA,W	114	68	31	37	46	5	41
WV,N	92	58	43	15	34	11	23
WV,S	107	60	39	21	47	26	21

Table C-7. (Continued)

Circuit and District	Total All Trials	Civil*			Criminal		
		Total	Nonjury	Jury	Total	Nonjury	Jury
5TH	2,740	1,713	1,118	595	1,027	550	477
LA,E	230	183	120	63	47	20	27
LA,M	50	38	23	15	12	5	7
LA,W	160	128	87	41	32	15	17
MS,N	104	83	39	44	21	8	13
MS,S	159	133	63	70	26	6	20
TX,N	432	275	194	81	157	65	92
TX,E	259	147	87	60	112	53	59
TX,S	924	515	384	131	409	246	163
TX,W	422	211	121	90	211	132	79
6TH	1,366	853	413	440	513	175	338
KY,E	123	52	18	34	71	27	44
KY,W	121	78	27	51	43	13	30
MI,E	239	152	55	97	87	14	73
MI,W	109	62	43	19	47	28	19
OH,N	199	147	75	72	52	13	39
OH,S	155	114	73	41	41	22	19
TN,E	138	77	24	53	61	18	43
TN,M	162	117	72	45	45	27	18
TN,W	120	54	26	28	66	13	53
7TH	993	609	364	245	384	173	211
IL,N	341	244	153	91	97	46	51
IL,C	109	59	35	24	50	15	35
IL,S	154	67	30	37	87	45	42
IN,N	112	53	34	19	59	32	27
IN,S	155	103	80	23	52	32	20
WI,E	77	48	21	27	29	3	26
WI,W	45	35	11	24	10	-	10
8TH	1,315	781	444	337	534	241	293
AR,E	252	171	99	72	81	42	39
AR,W	106	87	47	40	19	2	17
IA,N	91	42	29	13	49	39	10
IA,S	140	44	22	22	96	70	26
MN	97	47	14	33	50	5	45
MO,E	214	148	86	62	66	12	54
MO,W	158	116	68	48	42	12	30
NE	107	69	48	21	38	16	22
ND	31	17	4	13	14	9	5
SD	119	40	27	13	79	34	45

Table C-7. (Continued)

Circuit and District	Total All Trials	Civil*			Criminal		
		Total	Nonjury	Jury	Total	Nonjury	Jury
9TH	2,082	945	585	360	1,137	532	605
AK	40	23	12	11	17	5	12
AZ	282	100	67	33	182	108	74
CA,N	218	136	84	52	82	28	54
CA,E	131	55	16	39	76	35	41
CA,C	418	229	125	104	189	36	153
CA,S	278	58	27	31	220	135	85
HI	83	24	17	7	59	32	27
ID	24	10	7	3	14	3	11
MT	48	7	4	3	41	11	30
NV	127	86	66	20	41	8	33
OR	139	65	44	21	74	46	28
WA,E	128	50	41	9	78	57	21
WA,W	148	100	73	27	48	27	21
GUAM	16	1	1	-	15	1	14
NMI	2	1	1	-	1	-	1
10TH	1,173	629	345	284	544	321	223
CO	233	138	89	49	95	61	34
KS	224	115	73	42	109	69	40
NM	227	85	55	30	142	79	63
OK,N	105	67	38	29	38	21	17
OK,E	56	27	13	14	29	19	10
OK,W	139	87	27	60	52	29	23
UT	102	69	36	33	33	14	19
WY	87	41	14	27	46	29	17
11TH	2,136	1,162	712	450	974	290	684
AL,N	228	172	101	71	56	27	29
AL,M	123	64	37	27	59	17	42
AL,S	140	86	56	30	54	19	35
FL,N	167	51	35	16	116	48	68
FL,M	320	162	76	86	158	36	122
FL,S	574	256	190	66	318	44	274
GA,N	357	222	133	89	135	68	67
GA,M	92	45	21	24	47	25	22
GA,S	135	104	63	41	31	6	25

NOTE: THIS TABLE INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY; ALL TRIALS CONDUCTED BY MAGISTRATE JUDGES ARE EXCLUDED. THIS TABLE INCLUDES LAND CONDEMNATION TRIALS, HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON CONTESTED MOTIONS, MISCELLANEOUS CIVIL CASES, AND OTHER CONTESTED PROCEEDINGS IN WHICH EVIDENCE IS INTRODUCED.

* INCLUDES TRIALS OF MISCELLANEOUS CASES.

Table C-8.
U.S. District Courts—Length of Civil and Criminal Trials Completed, by District,
for the Twelve-Month Period Ended September 30, 1996

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More
TOTAL	17,545	10,343	4,609	1,653	1,276	2,425	317	63	7,202	3,165	1,200	932	1,518	283	104
DC	236	142	54	18	13	49	7	1	94	29	7	7	37	8	6
1ST	725	455	151	60	57	158	23	6	270	117	31	24	72	20	6
ME	53	31	7	8	6	10	-	-	22	8	4	5	5	-	-
MA	339	241	74	25	24	100	16	2	98	23	16	8	34	12	5
NH	82	43	16	6	5	15	1	-	39	23	2	4	10	-	-
RI	91	68	17	14	12	21	2	2	23	1	3	5	9	5	-
PR	160	72	37	7	10	12	4	2	88	62	6	2	14	3	1
2ND	1,743	1,136	383	194	130	370	54	5	607	207	83	55	189	51	22
CT	227	163	44	19	23	66	11	-	64	16	12	4	27	4	1
NY,N	74	38	13	4	6	13	2	-	36	7	2	3	18	4	2
NY,E	542	301	116	60	25	83	14	3	241	84	37	27	68	18	7
NY,S	738	550	186	97	72	175	18	2	188	62	21	16	58	20	11
NY,W	99	57	14	11	2	23	7	-	42	11	7	5	14	4	1
VT	63	27	10	3	2	10	2	-	36	27	4	-	4	1	-
3RD	1,304	931	341	172	146	229	36	7	373	122	59	61	97	25	9
DE	61	37	11	4	8	13	1	-	24	15	2	2	3	1	1
NJ	303	207	78	30	29	57	11	2	96	22	11	12	35	13	3
PA,E	506	403	136	85	71	95	12	4	103	14	16	23	38	9	3
PA,M	183	120	56	20	20	20	4	-	63	36	7	11	9	-	-
PA,W	197	147	54	27	17	40	8	1	50	21	8	9	9	1	2
VI	54	17	6	6	1	4	-	-	37	14	15	4	3	1	-
4TH	1,732	987	535	163	120	155	12	2	745	349	152	100	125	14	5
MD	271	165	60	29	21	51	4	-	106	34	15	12	32	10	3
NC,E	88	34	17	6	-	9	2	-	54	23	13	9	7	1	1
NC,M	82	15	3	3	3	5	1	-	67	21	20	14	12	-	-
NC,W	208	108	92	3	8	3	2	-	100	50	21	15	14	-	-
SC	324	240	112	47	42	36	2	1	84	31	14	14	22	2	1
VA,E	446	239	133	50	28	28	-	-	207	135	35	17	20	-	-
VA,W	114	68	44	12	6	6	-	-	46	14	16	8	8	-	-
WV,N	92	58	39	9	4	6	-	-	34	12	8	8	5	1	-
WV,S	107	60	35	4	8	11	1	1	47	29	10	3	5	-	-

Table C-8. (Continued)

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More
5TH	2,740	1,713	1,012	277	183	216	24	1	1,027	597	171	94	131	25	9
LA,E	230	183	95	37	23	26	2	-	47	24	11	4	5	3	-
LA,M	50	38	23	10	3	2	-	-	12	7	3	-	2	-	-
LA,W	160	128	54	32	16	24	2	-	32	17	5	4	5	1	-
MS,N	104	83	40	17	18	8	-	-	21	9	6	2	4	-	-
MS,S	159	133	52	39	18	23	1	-	26	8	10	4	2	2	-
TX,N	432	275	180	29	25	33	7	1	157	79	24	14	31	6	3
TX,E	259	147	82	20	16	26	1	-	112	50	24	22	15	1	-
TX,S	924	515	364	53	38	50	10	-	409	263	56	28	48	10	4
TX,W	422	211	122	40	26	22	1	-	211	140	32	16	19	2	2
6TH	1,366	853	314	164	131	215	22	7	513	176	101	84	126	20	6
KY,E	123	52	11	16	10	12	2	1	71	30	20	14	5	2	-
KY,W	121	78	36	20	12	8	2	-	43	15	9	4	10	5	-
MI,E	239	152	22	28	26	62	11	3	87	12	20	12	32	8	3
MI,W	109	62	31	13	6	11	-	1	47	28	2	3	13	1	-
OH,N	199	147	62	19	19	41	5	1	52	12	10	7	22	1	-
OH,S	155	114	56	10	13	33	1	1	41	22	-	3	12	2	2
TN,E	138	77	21	24	18	14	-	-	61	21	16	13	10	1	-
TN,M	162	117	50	26	22	19	-	-	45	26	6	8	5	-	-
TN,W	120	54	25	8	5	15	1	-	66	10	18	20	17	-	1
7TH	993	609	258	101	91	142	11	6	384	170	58	55	80	13	8
IL,N	341	244	65	39	39	85	10	6	97	40	13	8	25	6	5
IL,C	109	59	35	7	9	8	-	-	50	18	10	8	11	3	-
IL,S	154	67	26	16	14	11	-	-	87	46	9	17	14	-	1
IN,N	112	53	34	6	6	6	1	-	59	28	9	8	13	1	-
IN,S	155	103	75	7	11	10	-	-	52	32	11	1	6	2	-
WI,E	77	48	11	11	9	17	-	-	29	5	5	9	7	1	2
WI,W	45	35	12	15	3	5	-	-	10	1	1	4	4	-	-
8TH	1,315	781	376	114	98	178	13	2	534	255	89	85	84	15	6
AR,E	252	171	86	32	23	29	1	-	81	45	19	9	4	3	1
AR,W	106	87	43	21	8	13	2	-	19	7	5	6	1	-	-
IA,N	91	42	26	3	4	7	2	-	49	38	3	1	5	2	-
IA,S	140	44	23	2	4	15	-	-	96	68	8	8	12	-	-
MN	97	47	10	4	4	25	3	1	50	11	4	13	15	4	3
MO,E	214	148	71	21	19	34	3	-	66	16	16	15	17	1	1
MO,W	158	116	58	16	15	25	1	1	42	13	8	10	10	1	-
NE	107	69	33	9	10	16	1	-	38	13	2	6	15	2	-
ND	31	17	2	2	4	9	-	-	14	10	-	3	1	-	-
SD	119	40	24	4	7	5	-	-	79	34	24	14	4	2	1

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Table C-8. (Continued)

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More
9TH	2,082	945	322	111	119	304	74	15	1,137	490	170	140	280	41	16
AK	40	23	3	4	2	12	1	1	17	7	3	1	5	1	-
AZ	282	100	43	10	12	30	5	-	182	101	23	22	31	3	2
CA,N	218	136	37	15	10	57	15	2	82	16	10	5	37	13	1
CA,E	131	55	9	7	6	21	9	3	76	35	11	6	20	3	1
CA,C	418	229	54	26	33	81	28	7	189	40	14	38	81	10	6
CA,S	278	58	12	8	11	22	3	2	220	116	43	18	37	5	1
HI	83	24	6	5	5	8	-	-	59	24	8	10	16	1	-
ID	24	10	2	1	3	4	-	-	14	2	3	3	6	-	-
MT	48	7	2	1	1	3	-	-	41	13	9	13	5	1	-
NV	127	86	46	12	9	16	3	-	41	9	11	7	12	-	2
OR	139	65	38	5	9	10	3	-	74	40	18	7	4	3	2
WA,E	128	50	35	4	3	8	-	-	78	60	7	3	8	-	-
WA,W	148	100	34	13	14	32	7	-	48	26	7	3	11	-	1
GUAM	16	1	1	-	-	-	-	-	15	1	3	3	7	1	-
NMI	2	1	-	-	1	-	-	-	1	-	-	1	-	-	-
10TH	1,173	629	252	95	73	184	19	6	544	309	81	57	80	15	2
CO	233	138	67	17	12	39	3	-	95	52	13	5	19	5	1
KS	224	115	59	10	9	30	5	2	109	67	10	13	16	2	1
NM	227	85	46	10	8	21	-	-	142	77	31	15	18	1	-
OK,N	105	67	23	13	6	20	4	1	38	22	3	3	7	3	-
OK,E	56	27	12	6	5	4	-	-	29	21	4	2	1	1	-
OK,W	139	87	26	18	21	20	2	-	52	29	6	9	7	1	-
UT	102	69	14	13	8	29	3	2	33	10	10	5	8	-	-
WY	87	41	5	8	4	21	2	1	46	31	4	5	4	2	-
11TH	2,136	1,162	611	184	115	225	22	5	974	344	198	170	217	36	9
AL,N	228	172	96	29	16	27	4	-	56	25	5	9	13	3	1
AL,M	123	64	29	8	10	17	-	-	59	23	16	10	10	-	-
AL,S	140	86	54	14	9	9	-	-	54	27	13	8	5	-	1
FL,N	167	51	26	11	7	7	-	-	116	52	22	19	17	6	-
FL,M	320	162	63	27	20	48	3	1	158	44	26	30	49	9	-
FL,S	574	256	131	38	26	47	11	3	318	75	75	65	83	13	7
GA,N	357	222	117	29	18	54	3	1	135	64	23	15	29	4	-
GA,M	92	45	18	12	5	9	1	-	47	22	11	8	6	-	-
GA,S	135	104	77	16	4	7	-	-	31	12	7	6	5	1	-

NOTE: THIS TABLE INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY. ALL TRIALS CONDUCTED BY MAGISTRATE JUDGES ARE EXCLUDED. THIS TABLE INCLUDES TRIALS OF MISCELLANEOUS CASES, HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON CONTESTED MOTIONS, AND OTHER CONTESTED PROCEEDINGS IN WHICH EVIDENCE IS INTRODUCED.

Table C-9.

**U. S. District Courts—Civil and Criminal Trials Terminated That Required 20 or More Days
During the Twelve-Month Period Ended September 30, 1996**

Civil					
District	Case/Defendant Name		Nature of Proceeding	Trial Days	Type of Trial
MA	Gonsalves	v New Bedford, City of	Civil Rights	77	JURY
CA,C	Litton	v Honeywell	Antitrust	60	JURY
MA	Sullivan	v Tagliabue Et. Al.	Antitrust	48	JURY
PA,E	US Wats, Inc.	v American Telephone	Antitrust	47	JURY
IL,N	Barnett, Et. Al.	v Daley, Et. Al.	Constitutionality of State Statute	44	NON-JURY
FL,S	Kaplan, Barry	v Kunstler, David	Other Statutory Actions	40	JURY
DC	Amer. Pharm. Holland	v Amer. Home Products	Trademark	39	JURY
PA,E	Alvord-Polk Inc.	v F. Schumacher & Co.	Other Statutory Actions	35	JURY
OH,S	Avemco Ins. Co.	v USA, Et. Al.	Personal Property Damage	34	NON-JURY
NJ	American Centennial	v Underwriters, Et. Al.	Other Statutory Actions	33	JURY
CA,S	James, Et. Al.	v Southern California	Personal Injury	33	JURY
UT	Brotherson, Et. Al.	v Sunbrook Realty Inc.	Contract	33	JURY
NY,E	Slattery Associates	v Morrison-Knudsen	Contract	32	NON-JURY
IL,N	Baxter Intl. Inc.	v McGaw Inc.	Patent	32	JURY
NJ	Hurley, Et. Al.	v The Atlantic City	Civil Rights	31	JURY
MI,E	Tricom Inc.	v Electronic Data Sys.	Antitrust	30	JURY
OH,N	Ocf	v Koppers Industries	Tort Product Liability	30	JURY
RI	Greater Providence	v Rhode Island Magnetic	Antitrust	29	JURY
OK,N	Ausatin	v Sun Refin. Marketing	Personal Injury	29	JURY
FL,S	Tronzo	v Biomet, Inc.	Patent	29	JURY
NY,S	Schlager	v Viratek, Inc.	Securities, Commodities, Exchange	28	JURY
MO,W	McFarland Et. Al.	v Winnebago South Inc.	Contract	28	JURY
NY,E	Federal Trade Comm.	v Minuteman Press Intl.	Other Statutory Actions	27	NON-JURY
PA,W	F.B. Leopold Company	v Roberts Filter Mfg.	Patent	27	JURY
CA,N	Rita E. Hardin	v City of Concord	Civil Rights - Employment	27	JURY
CA,E	Anthony	v Sheriff's Department	Civil Rights - Employment	27	JURY
CA,C	Hilo, Et. Al.	v Exxon Corp., Et. Al.	Other Statutory Actions	27	JURY
KS	RTC	v Fleischer, Et. Al.	Banks and Banking	27	JURY
GA,N	Alexander, Et. Al.	v Fulton County	Civil Rights - Employment	27	JURY
NY,S	Chase Manhattan Bank	v Turner & Newall Plc.	Tort Product Liability	26	JURY
FL,M	Federal Deposit Ins.	v John E. Kearney	Personal Property Damage	26	JURY
IL,N	Omar, Et. Al.	v Chicago, Et. Al.	Civil Rights	25	NON-JURY
CA,N	UA Local 343	v Nor. Cal. Plumbing	Labor/Management Relations Act	25	JURY

Table C-9. (Continued)

Civil					
District	Case/Defendant Name		Nature of Proceeding	Trial Days	Type of Trial
CA,E	Dodson	v Santa Cruz	Civil Rights - Employment	25	NON-JURY
CA,C	USA	v Northrop Corporation	Other Statutory Actions	25	JURY
CA,C	XIE, Et. Al.	v China Eastern Air	Personal Injury/Product Liability	25	JURY
CA,S	Regents Of The Univ.	v Kohne, Et. Al.	Patent	25	JURY
PR	Bonilla, Et. Al.	v Trebol Motors Corp.	Civil RICO	24	JURY
WV,S	Laurel Creek Mining	v Omar Mining Company	Civil RICO	24	JURY
KY,E	National Steel	v Westinghouse Elec.	Contract	24	NON-JURY
IL,N	Schneider	v Northwestern Univ.	Civil Rights - Employment	24	NON-JURY
IL,N	Rta	v Gibbons	Land Condemnation	23	JURY
AK	Smith, D.	v Ingersol-Rand Co.	Personal Injury-Product Liability	23	JURY
CA,C	Saman, Et. Al.	v Robbins, Et. Al.	Civil Rights	23	JURY
CA,C	Shannon Paine	v City of Lompoc	Civil Rights	23	JURY
UT	Misener	v Manson	Motor Vehicle Personal Injury	23	JURY
PR	Luis Acosta, Inc.	v Citibank, N.A.	Banks and Banking	22	JURY
SC	Dantoni	v Tyler, Et. Al.	Contract	22	JURY
TX,N	Property and Casualty	v American Centennial	Contract	22	NON-JURY
MI,E	Am. Cncl. Certified	v Amer. Bd. Podiatric	Antitrust	22	JURY
RI	Piester, Et. Al.	v Inter. Bus. Machines	Personal Injury-Product Liability	21	JURY
NY,E	Luciano	v Olsten Corporation	Civil Rights - Employment	21	JURY
PA,E	Protocomm Corp.	v Fluent, Inc.	Contract	21	JURY
PA,E	Brokerage Concepts	v U.S. Healthcare	Personal Property Damage	21	JURY
MI,W	Martin Et. Al.	v A.O. Smith Corp.	Fraud, Truth in Lending	21	JURY
KS	Audiotext Comm.	v US Telecom Inc.	Contract	21	JURY
MI,E	Alg. Aviation Inc.	v Booroma Aircraft	Civil Rights	20	JURY
IL,N	Williams, Et. Al.	v Vasile, Et. Al.	Civil Rights - Housing	20	JURY
MN	Sax	v Kroll, Et. Al.	Civil Rights	20	JURY
CA,E	Lister	v Sacramento, Et. Al.	Civil Rights	20	JURY
CA,C	Ken Johnson, Et. Al.	v City of Long Beach	Civil Rights	20	NON-JURY
WY	Bradley Et. Al.	v Gen. Motors Corp.	Personal Injury-Product Liability	20	JURY
FL,S	Wareing Et. Al.	v United States, Et. Al.	Medical Malpractice	20	NON-JURY
Total				63	Cases

Table C-9. (Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding	Trial Days	Type of Trial
NY,S	Elgabrownny, Ibrahim A.	Sedition	135	JURY
FL,S	Guillermo, Falcon Augusto	Drugs	68	JURY
NY,S	Abohalima, Mahmud	Explosives	67	JURY
IL,N	Patterson, Andrew	Continuing Criminal Enterprise	67	JURY
DC	Walker, Larry	Drugs	63	JURY
PR	Santiago-Lugo, Israel	Continuing Criminal Enterprise	53	JURY
NY,E	Mora, William Fabian	Continuing Criminal Enterprise	51	JURY
NY,S	Reyes, Jose	Drugs	50	NON-JURY
PA,E	Tripodi, Luigi	Murder	50	JURY
MD	Porda, Jose Hernan	Drugs	50	JURY
NJ	Wexler, Victor	Income Tax-Failure to File	49	JURY
TX,S	Gordon, Nathaniel	Fraud at Lending Institutions	49	JURY
FL,S	Burney, Anthony Leon	Drugs	48	JURY
PA,W	Cross, Walter V.	Civil Rights	47	JURY
DC	Richardson, Billy	Murder	43	JURY
MA	Ferber, Mark S.	Extortion/Racketeering/Threats	43	JURY
MD	Lnu, Lisa	Drugs	43	JURY
TX,S	Villarral, Imelda	Racketeering	43	JURY
NY,S	Chiles, Kevin	Drugs	41	JURY
NC,E	Foster, John Wayne	Transportation of Stolen Property	41	JURY
TX,W	Cain, Max Waylan	Bank Fraud	41	JURY
MI,E	O'Bryant, Lonnie	Continuing Criminal Enterprise	41	JURY
OR	Hill, Richard Wayne	Postal, Wire, Radio Fraud	41	JURY
DC	Fitzpatrick, John P.	Bribery	38	JURY
IL,N	Polichemi, Joseph	Bank Embezzlement	38	JURY
MN	Brown, David R.	Postal, Wire, Radio Fraud	38	JURY
NY,S	Torres, Robert	Continuing Criminal Enterprise	36	JURY
NY,N	Carter, Jesse M.	Drugs	35	JURY
IL,S	B & H Vending/Ace	Extortion/Racketeering/Threats	35	JURY
AL,S	Goldin, Martin C.	Racketeering	35	JURY
OR	Ford, Echols Doyle	Intimidation of Witness/Jurors	34	JURY
NY,S	King, Don	Postal, Wire, Radio Fraud	33	JURY
SC	Manigault, Andre	Drugs	33	JURY
CA,N	Cornejo, Rafael	Drugs	33	JURY
AL,N	Means, Willie Clay	Drugs	32	JURY

Table C-9. (Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding	Trial Days	Type of Trial
NY,E	Brennan, John	Postal, Wire, Radio Fraud	31	JURY
PA,E	McDade, Joseph M.	Bankruptcy Fraud	31	JURY
IL,N	Bhutani, Baldev Raj	False Claims and Statements, Fraud	31	JURY
NV	Saint Mary, Louis Eddie	Drugs	31	JURY
MA	Houlihan, James	Intimidation of Witnesses/Jurors	30	JURY
CT	Rivera, Jorge	Drugs	30	JURY
TX,N	Jones, Paul Burton	Sex Offense	30	JURY
TX,N	Harrison, Lawrence J.	Racketeering/Monetary Laundering	30	JURY
MN	Noske, James L.	Income Tax	30	JURY
CA,C	Bryant, Florence	Income Tax	30	JURY
FL,S	Talmo, Roy W.	Bank Embezzlement	30	JURY
AR,E	Branscum, Herby	Bank Embezzlement	29	JURY
CO	Marchese	Securities Fraud	28	NON-JURY
NY,S	Cervantes, Gilbert	Drugs	27	JURY
TX,S	Ramming, Lawrence H.	Bank Fraud	27	JURY
MN	Najarian, John S.	False Claims & Statements	27	JURY
FL,S	Miller, Robert	Continuing Criminal Enterprise	27	JURY
NY,E	Ivankov, Vyacheslav Kiril	Extortion/Racketeering/Threats	26	JURY
NY,W	Johnson Richard I. Sr.	Fraud	26	JURY
TX,N	Garcia, Jose Paz	Drugs	26	JURY
OH,S	Russell, Derrick	Drugs	26	JURY
IL,N	Irwin, Sonia	Drugs	26	JURY
CA,S	Ayala, Rafael Martinez	Drugs	26	JURY
NY,S	Cantor, Louis	Bribery	25	JURY
NY,S	Vitti, Gerard E.	False Claims and Statements	25	JURY
NJ	Murray, Raymond	Civil Rights	25	JURY
MO,E	Deluca, Elisa	Drugs	25	JURY
CA,C	Tucker, Walter R.	Extortion/Racketeering/Threats	25	JURY
FL,S	Hernandez, Walter	Explosives	25	JURY
MA	Prasad, Aluru J	Espionage	24	JURY
NJ	Simpson, Robert	Drugs	24	JURY
PA,E	Turner, Carnell	Drugs	24	JURY
TX,S	Cihak, Frank C.	Bank Fraud	24	JURY
OH,S	M/G Transport Serv.	Maritime and Shipping Laws	24	JURY
WI,E	Vitek Supply Corp.	Customs Laws	24	JURY
SD	Vanbrocklin, Darrell Dean	Bank Embezzlement	24	JURY

Table C-9. (Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding	Trial Days	Type of Trial
NV	Reed, Norman J.	Postal, Wire, Radio Fraud	24	JURY
DC	Davis, Dennis S.	Drugs	23	JURY
MD	Wilson, James J.	Maritime & Shipping Laws	23	JURY
MI,E.	Harris, Darrell	Drugs	23	JURY
TN,W	Whitman, Morris	Bank Fraud	23	JURY
CA,C	Schachter, Herbert	Racketeering	23	JURY
CA,C	Ashley, Thomas J	Transportation of Stolen Property	23	JURY
DC	Rezaq, Omar Mohammed Ali	Auto Theft/Stolen Vehicle or Aircraft	22	JURY
DC	Russo, Robert L.	Intimidation of Witnesses/Jurors	22	JURY
NY,S	Carbajal, John Jairo	Drugs	22	JURY
NY,S	Gonzalez, Rafael P.	Drugs	22	JURY
PA,W	Moses, Joseph P.	Conspiracy to Defraud	22	JURY
TX,W	Mann, James Scott	Embezzlement at Lending Institutions	22	JURY
MI,E	Gibbs, Harlan Clement	Drugs	22	JURY
AZ	Dimartini, Donald A.	Postal, Wire, Radio Fraud	22	JURY
FL,S	Sanz, Manuel Esteban	Drugs	22	JURY
NY,N	Walker, Tommy	Drugs	21	NON-JURY
NY,E	Konop, Scott	Drugs	21	JURY
NY,E	Burnett, Michael	Racketeering/Murder	21	JURY
IL,N	Kitchen, Isiah Thomas	Drugs	21	JURY
CA,C	Laird, Howard J.	Income Tax Evasion	21	JURY
CA,C	Deeb, Abdul Rahman Mohamm	Murder	21	JURY
WA,W	Lin, Ching	Kidnap/Hostage	21	JURY
FL,S	Rosello, Antonio	Continuing Criminal Enterprise	21	JURY
MA	Decato, Richard J.	Continuing Criminal Enterprise	20	JURY
MA	Bradstreet, Bernard F.	Securities and Exchange Fraud	20	JURY
NY,E	Quiroz, Otto	Drugs	20	JURY
NY,E	Estrada, Arnaldo Vargas	Drugs	20	JURY
DE	Becker, Bradley W.	Transportation Stolen Property	20	JURY
WI,E	Mankarious, Samy A.	Racketeering/Money Laundering	20	JURY
AZ	Sullivan, Jerald S.	Transportation of Stolen Property	20	JURY
CA,E	Wright, Robert M.	Postal, Wire, Radio Fraud	20	JURY
KS	Ailsworth, Jessie	Drugs	20	JURY
		Total	104	Cases

Table C-10.

U.S. District Courts—Time Intervals From Filing to Trial of Civil Cases in Which Trials were Completed, by District, During the Twelve-Month Period Ended September 30, 1996

Circuit and District	Total Trials				Nonjury Trials				Jury Trials			
	Number of Trials	Time Interval in Months ¹			Number of Trials	Time Interval in Months ¹			Number of Trials	Time Interval in Months ¹		
		10 Percent Less Than	Median	10 Percent More Than		10 Percent Less Than	Median	10 Percent More Than		10 Percent Less Than	Median	10 Percent More Than
TOTAL	6,906	8	18	44	2,527	6	18	46	4,379	8	18	44
DC	94	8	20	66	45	8	21	67	49	10	20	57
1ST	343	7	19	47	109	3	19	48	234	8	19	47
ME	27	8	12	20	4	-	-	-	23	7	11	25
MA	184	8	25	54	55	8	20	58	129	10	25	53
NH	30	16	24	42	12	1	24	42	18	19	24	42
RI	62	4	12	23	22	1	12	24	40	7	12	19
PR	40	2	14	49	16	1	14	38	24	2	14	50
2ND	841	9	26	66	337	6	27	69	504	10	26	64
CT	127	11	38	73	29	5	39	71	98	12	37	73
NY,N	29	1	30	84	6	-	-	-	23	1	33	89
NY,E	206	12	27	53	84	13	31	77	122	10	26	47
NYS	413	7	24	61	188	3	24	64	225	9	23	55
NY,W	47	17	35	71	24	10	31	71	23	18	37	74
VT	19	10	20	31	6	-	-	-	13	7	18	29
3RD	691	8	17	40	215	7	17	41	476	8	17	40
DE	33	5	21	32	10	5	27	32	23	5	17	31
NJ	131	11	24	55	43	5	23	46	88	14	25	64
PA,E	330	7	12	27	109	6	14	26	221	7	12	27
PA,M	78	9	16	39	17	4	26	39	61	9	16	37
PA,W	110	11	25	45	32	8	27	64	78	11	23	42
VI	9	-	-	-	4	-	-	-	5	-	-	-
4TH	630	6	13	30	209	5	13	20	421	6	13	31
MD	125	7	16	42	46	3	16	25	79	8	16	47
NC,E	25	1	18	31	10	1	11	21	15	13	19	31
NC,M	9	-	-	-	2	-	-	-	7	-	-	-
NC,W	23	6	18	32	6	-	-	-	17	10	20	32
SC	179	8	13	29	48	8	15	36	131	8	13	25
VA,E	168	5	8	11	68	5	8	15	100	5	7	10
VA,W	56	8	16	35	19	6	14	25	37	9	18	35
WV,N	17	8	16	30	3	-	-	-	14	4	15	30
WV,S	28	11	16	29	7	-	-	-	21	6	16	29

Table C-10. (Continued)

Circuit and District	Total Trials				Nonjury Trials				Jury Trials			
	Number of Trials	Time Interval in Months ¹			Number of Trials	Time Interval in Months ¹			Number of Trials	Time Interval in Months ¹		
		10 Percent Less Than	Median	10 Percent More Than		10 Percent Less Than	Median	10 Percent More Than		10 Percent Less Than	Median	10 Percent More Than
5TH	1,021	7	16	39	428	6	15	38	593	8	17	39
LA,E	141	8	16	35	78	7	16	35	63	9	16	38
LA,M	28	17	28	50	13	13	28	42	15	18	28	75
LA,W	101	9	18	33	60	9	16	29	41	8	18	36
MS,N	58	12	22	45	14	11	25	70	44	11	22	44
MS,S	104	11	14	32	34	10	14	48	70	11	14	25
TX,N	136	9	17	41	56	6	15	41	80	10	19	38
TX,E	92	8	15	35	32	3	13	38	60	9	16	31
TX,S	237	6	17	40	107	3	13	33	130	8	20	42
TX,W	124	5	11	27	34	6	12	37	90	5	11	26
6TH	631	10	19	46	192	7	19	45	439	10	19	47
KY,E	42	13	21	51	8	-	-	-	34	13	21	51
KY,W	63	8	19	50	12	3	22	40	51	8	19	50
MI,E	142	9	17	50	45	7	17	41	97	10	18	51
MI,W	33	6	15	31	14	6	17	31	19	6	14	30
OH,N	103	11	19	56	31	7	17	58	72	12	20	54
OH,S	53	5	20	45	13	3	28	41	40	9	19	45
TN,E	71	10	18	35	18	11	18	42	53	9	18	29
TN,M	75	5	15	41	30	3	13	48	45	10	17	34
TN,W	49	13	23	44	21	18	25	45	28	11	21	36
7TH	368	8	22	50	124	7	21	48	244	8	22	53
IL,N	164	10	24	53	73	8	22	48	91	11	27	56
IL,C	32	8	24	82	8	-	-	-	24	16	34	82
IL,S	47	12	24	59	11	14	30	52	36	11	21	59
IN,N	29	5	18	42	10	1	21	42	19	9	17	36
IN,S	34	13	24	33	11	12	21	28	23	13	27	33
WI,E	35	10	20	37	8	-	-	-	27	10	20	34
WI,W	27	5	8	9	3	-	-	-	24	5	8	12
8TH	510	9	17	35	174	5	16	34	336	9	18	35
AR,E	107	9	16	32	36	7	12	27	71	11	19	36
AR,W	56	8	12	28	16	8	15	24	40	8	10	29
IA,N	25	4	22	37	12	1	24	29	13	3	20	37
IA,S	26	14	20	29	4	-	-	-	22	14	19	29
MN	41	9	18	31	8	-	-	-	33	10	18	31
MO,E	99	10	20	40	37	7	19	40	62	11	20	38
MO,W	71	9	17	38	23	5	18	34	48	10	16	38
NE	46	1	17	43	25	1	15	30	21	13	21	48
ND	16	4	16	24	3	-	-	-	13	3	16	24
SD	23	7	15	32	10	7	12	18	13	3	18	32

Table C-10. (Continued)

Circuit and District	Total Trials				Nonjury Trials				Jury Trials			
	Number of Trials	Time Interval in Months ¹			Number of Trials	Time Interval in Months ¹			Number of Trials	Time Interval in Months ¹		
		10 Percent Less Than	Median	10 Percent More Than		10 Percent Less Than	Median	10 Percent More Than		10 Percent Less Than	Median	10 Percent More Than
9TH	711	9	19	46	353	7	18	42	358	10	21	48
AK	19	15	24	32	8	-	-	-	11	17	25	43
AZ	60	4	30	51	27	2	28	49	33	16	31	51
CA,N	112	7	23	51	60	6	22	50	52	8	24	53
CA,E	53	18	26	60	14	14	24	71	39	18	26	58
CA,C	221	8	17	47	117	7	15	40	104	10	18	55
CA,S	49	10	18	32	18	10	18	31	31	4	18	33
HI	19	5	24	37	12	4	19	63	7	-	-	-
ID	9	-	-	-	6	-	-	-	3	-	-	-
MT	5	-	-	-	2	-	-	-	3	-	-	-
NV	43	11	26	48	23	11	26	42	20	10	26	4
OR	35	7	16	48	14	4	19	42	21	1	15	48
WA,E	12	1	13	17	3	-	-	-	9	-	-	-
WA,W	72	10	15	26	47	9	14	27	25	12	16	25
GUAM	1	-	-	-	1	-	-	-	-	-	-	-
NMI	1	-	-	-	1	-	-	-	-	-	-	-
10TH	397	8	15	33	117	6	16	33	280	8	15	32
CO	74	4	16	32	25	1	17	34	49	10	15	29
KS	58	10	18	34	16	7	13	32	42	11	18	34
NM	49	11	18	39	22	1	17	36	27	12	19	39
OK,N	42	9	16	31	13	6	14	26	29	9	16	40
OK,E	15	7	9	23	1	-	-	-	14	6	9	11
OK,W	70	8	10	22	11	6	11	14	59	8	10	22
UT	53	9	21	51	20	8	17	36	33	13	25	51
WY	36	6	9	17	9	-	-	-	27	7	9	16
11TH	669	10	18	40	224	8	18	40	445	11	19	40
AL,N	110	10	17	31	40	9	16	28	70	11	18	32
AL,M	44	4	14	27	17	4	13	36	27	8	15	21
AL,S	44	8	12	24	14	8	12	28	30	3	11	22
FL,N	26	14	26	49	10	11	26	39	16	16	24	49
FL,M	123	13	18	42	37	12	17	34	86	14	18	42
FL,S	124	9	19	52	58	9	18	47	66	9	20	54
GA,N	114	12	21	37	29	10	22	36	85	12	21	37
GA,M	30	9	21	37	6	-	-	-	24	5	21	37
GA,S	54	8	20	40	13	7	18	40	41	11	20	36

NOTE: THIS TABLE INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY. THIS TABLE EXCLUDES ALL TRIALS CONDUCTED BY MAGISTRATE JUDGES AND THE FOLLOWING TRIALS: LAND CONDEMNATION CASES; FORFEITURE AND PENALTY CASES; PRISONER PETITIONS (HABEAS CORPUS, MOTIONS TO VACATE SENTENCE UNDER 28 U.S.C. 2255, HEARINGS ON EVIDENTIARY MATTERS); BANKRUPTCY PETITIONS; AND THREE-JUDGE COURT CASES. INTERVALS SHOWN ARE FOR THE MEDIAN TIME AND FOR 10 PERCENT OF THE SLOWEST AND THE FASTEST CASES. FOR EXAMPLE, THE TIME INTERVAL FROM FILING TO TRIAL FOR THE FASTEST 10 PERCENT OF COMPLETED CIVIL TRIALS FOR THE NATION WAS LESS THAN 8 MONTHS; THE SLOWEST 10 PERCENT EXCEEDED 44 MONTHS.

¹ TIME INTERVALS COMPUTED ONLY FOR 10 OR MORE TRIALS.

Table D.
Criminal Cases Commenced, Terminated, and Pending in the District Courts
During the Twelve-Month Periods Ended September 30, 1995 and 1996

Circuit and District	Filings			Terminations			Pending		
	1995	1996	Percent Change	1995	1996	Percent Change	1995*	1996	Percent Change
TOTAL	45,788	47,889	4.6	41,527	45,499	9.6	28,738	31,128	8.3
DC	451	546	21.1	428	440	2.8	374	480	28.3
1ST	1,119	1,159	3.6	1,002	1,140	13.8	1,089	1,108	1.7
ME	125	155	24.0	126	134	6.3	67	88	31.3
MA	402	384	-4.5	341	345	1.2	369	408	10.6
NH	110	136	23.6	117	134	14.5	177	179	1.1
RI	109	96	-11.9	101	108	6.9	204	192	-5.9
PR	373	388	4.0	317	419	32.2	272	241	-11.4
2ND	3,526	3,400	-3.6	2,894	3,003	3.8	4,744	5,141	8.4
CT	200	229	14.5	211	190	-10.0	152	191	25.7
NY,N	514	494	-3.9	441	459	4.1	220	255	15.9
NY,E	1,117	1,103	-1.3	993	1,078	8.6	1,369	1,394	1.8
NY,S'	1,216	1,151	-5.3	816	888	8.8	2,628	2,891	10.0
NY,W	330	322	-2.4	336	299	-11.0	286	309	8.0
VT	149	101	-32.2	97	89	-8.2	89	101	13.5
3RD	2,583	2,620	1.4	2,467	2,380	-3.5	1,680	1,920	14.3
DE	105	99	-5.7	87	78	-10.3	51	72	41.2
NJ	831	936	12.6	726	841	15.8	655	750	14.5
PA,E	652	625	-4.1	587	597	1.7	508	536	5.5
PA,M	317	329	3.8	312	328	5.1	213	214	.5
PA,W	252	258	2.4	271	238	-12.2	139	159	14.4
VI	426	373	-12.4	484	298	-38.4	114	189	65.8
4TH	5,708	5,494	-3.7	5,302	5,528	4.3	2,445	2,411	-1.4
MD	512	488	-4.7	498	457	-8.2	329	360	9.4
NC,E	678	812	19.8	775	796	2.7	227	243	7.0
NC,M	325	260	-20.0	317	284	-10.4	170	146	-14.1
NC,W	493	311	-36.9	425	382	-10.1	374	303	-19.0
SC	649	548	-15.6	556	560	.7	418	406	-2.9
VA,E	2,429	2,533	4.3	2,212	2,462	11.3	490	561	14.5
VA,W	280	230	-17.9	214	252	17.8	221	199	-10.0
WV,N	107	107	-	105	124	18.1	98	81	-17.3
WV,S	235	205	-12.8	200	211	5.5	118	112	-5.1

Table D. Cases (Continued)

Circuit and District	Filings			Terminations			Pending		
	1995	1996	Percent Change	1995	1996	Percent Change	1995*	1996	Percent Change
5TH	4,936	5,869	18.9	4,794	5,618	17.2	2,620	2,871	9.6
LA,E	288	285	-1.0	292	292	-	171	164	-4.1
LA,M	98	103	5.1	77	80	3.9	39	62	59.0
LA,W	243	313	28.8	236	280	18.6	145	178	22.8
MS,N	114	119	4.4	124	130	4.8	82	71	-13.4
MS,S	187	224	19.8	216	228	5.6	129	125	-3.1
TX,N	753	696	-7.6	742	664	-10.5	440	472	7.3
TX,E	344	384	11.6	341	373	9.4	201	212	5.5
TX,S	1,381	1,649	19.4	1,246	1,667	33.8	762	744	-2.4
TX,W	1,528	2,096	37.2	1,520	1,904	25.3	651	843	29.5
6TH	3,420	3,294	-3.7	3,296	3,256	-1.2	2,244	2,282	1.7
KY,E	318	322	1.3	303	300	-1.0	188	210	11.7
KY,W	584	545	-6.7	483	544	12.6	245	246	.4
MI,E	604	673	11.4	559	606	8.4	512	579	13.1
MI,W	231	242	4.8	239	224	-6.3	115	133	15.7
OH,N	476	436	-8.4	503	456	-9.3	284	264	-7.0
OH,S	369	358	-3.0	343	341	-.6	225	242	7.6
TN,E	342	271	-20.8	367	349	-4.9	245	167	-31.8
TN,M	127	152	19.7	152	128	-15.8	101	125	23.8
TN,W	369	295	-20.1	347	308	-11.2	329	316	-4.0
7TH	1,733	1,666	-3.9	1,554	1,742	12.1	1,171	1,095	-6.5
IL,N	521	499	-4.2	546	469	-14.1	407	437	7.4
IL,C	231	244	5.6	183	251	37.2	153	146	-4.6
IL,S	225	195	-13.3	182	216	18.7	162	141	-13.0
IN,N	207	189	-8.7	121	235	94.2	182	136	-25.3
IN,S	242	230	-5.0	228	260	14.0	120	90	-25.0
WI,E	202	238	17.8	194	221	13.9	101	118	16.8
WI,W	105	71	-32.4	100	90	-10.0	46	27	-41.3
8TH	2,354	2,683	14.0	2,151	2,571	19.5	1,379	1,491	8.1
AR,E	256	293	14.5	241	249	3.3	135	179	32.6
AR,W	130	147	13.1	151	142	-6.0	46	51	10.9
IA,N	140	259	85.0	92	248	169.6	111	122	9.9
IA,S	172	161	-6.4	104	178	71.2	110	93	-15.5
MN	247	258	4.5	247	232	-6.1	140	166	18.6
MO,E	432	409	-5.3	409	433	5.9	231	207	-10.4
MO,W	334	301	-9.9	304	260	-14.5	222	263	18.5
NE	213	246	15.5	177	253	42.9	165	158	-4.2
ND	160	208	30.0	179	193	7.8	55	70	27.3
SD	270	401	48.5	247	383	55.1	164	182	11.0

Table D. Cases (Continued)

Circuit and District	Filings			Terminations			Pending		
	1995	1996	Percent Change	1995	1996	Percent Change	1995*	1996	Percent Change
9TH	11,182	12,071	8.0	9,785	11,325	15.7	5,929	6,675	12.6
AK	195	138	-29.2	192	149	-22.4	72	61	-15.3
AZ	1,142	1,685	47.5	1,136	1,505	32.5	631	811	28.5
CA,N	729	798	9.5	570	799	40.2	628	627	-.2
CA,E	893	863	-3.4	749	743	-.8	460	580	26.1
CA,C	1,183	1,348	13.9	774	1,168	50.9	1,061	1,241	17.0
CA,S	2,290	2,608	13.9	2,232	2,665	19.4	817	760	-7.0
HI	1,003	1,146	14.3	1,135	915	-19.4	384	615	60.2
ID	107	114	6.5	100	103	3.0	55	66	20.0
MT	409	421	2.9	279	364	30.5	202	259	28.2
NV	330	343	3.9	310	349	12.6	281	275	-2.1
OR	616	641	4.1	519	604	16.4	341	378	10.9
WA,E	406	401	-1.2	424	336	-20.8	145	210	44.8
WA,W	1,688	1,436	-14.9	1,182	1,495	26.5	763	704	-7.7
GUAM	170	97	-42.9	164	100	-39.0	75	72	-4.0
NMI	21	32	52.4	19	30	57.9	14	16	14.3
10TH	2,742	3,010	9.8	2,344	2,539	8.3	1,404	1,875	33.5
CO	444	607	36.7	259	460	77.6	194	341	75.8
KS	336	299	-11.0	359	301	-16.2	184	182	-1.1
NM	939	958	2.0	816	757	-7.2	536	737	37.5
OK,N	169	170	.6	150	166	10.7	92	96	4.3
OK,E	65	60	-7.7	47	60	27.7	32	32	-
OK,W	412	485	17.7	347	433	24.8	119	171	43.7
UT	271	320	18.1	246	257	4.5	202	265	31.2
WY	106	111	4.7	120	105	-12.5	45	51	13.3
11TH	6,034	6,077	.7	5,510	5,957	8.1	3,659	3,779	3.3
AL,N	331	361	9.1	281	365	29.9	125	121	-3.2
AL,M	249	193	-22.5	236	199	-15.7	142	136	-4.2
AL,S	237	226	-4.6	218	220	.9	178	184	3.4
FL,N	290	276	-4.8	291	256	-12.0	166	186	12.0
FL,M	808	885	9.5	707	782	10.6	622	725	16.6
FL,S	1,436	1,540	7.2	1,157	1,469	27.0	1,710	1,781	4.2
GA,N	811	787	-3.0	758	819	8.0	353	321	-9.1
GA,M	1,500	1,478	-1.5	1,530	1,446	-5.5	167	199	19.2
GA,S	372	331	-11.0	332	401	20.8	196	126	-35.7

NOTE: PERCENT CHANGE COMPUTED ON 10 OR MORE CASES. PENDING TOTALS EXCLUDE EACH CASE IN WHICH THE DEFENDANT HAS BEEN A FUGITIVE SINCE BEFORE OCTOBER 1, 1995. HOWEVER, NO CASE WITH MULTIPLE DEFENDANTS WAS EXCLUDED UNLESS ALL DEFENDANTS IN THE CASE HAVE BEEN FUGITIVES SINCE BEFORE OCTOBER 1, 1995.

*REVISED.

*PENDING CASE TOTALS INCLUDE SOME CASES IN WHICH ALL DEFENDANTS HAVE BEEN FUGITIVES SINCE BEFORE OCTOBER 1, 1995.

Table D.
Criminal Defendants Commenced, Terminated, and Pending in the District Courts
During the Twelve-Month Periods Ended September 30, 1995 and 1996

Circuit and District	Filings			Terminations			Pending		
	1995	1996	Percent Change	1995	1996	Percent Change	1995*	1996	Percent Change
TOTAL	64,771	67,700	4.5	57,275	62,946	9.9	44,646	49,400	10.6
DC	578	687	18.9	580	553	-4.7	491	625	27.3
1ST	1,865	1,950	4.6	1,621	1,819	12.2	1,871	2,002	7.0
ME	178	179	.6	178	158	-11.2	91	112	23.1
MA	607	665	9.6	544	544	-	620	741	19.5
NH	136	215	58.1	151	176	16.6	260	299	15.0
RI	169	124	-26.6	132	156	18.2	268	236	-11.9
PR	775	767	-1.0	616	785	27.4	632	614	-2.8
2ND	5,257	5,108	-2.8	4,193	4,558	8.7	7,678	8,228	7.2
CT	395	316	-20.0	303	308	1.7	353	361	2.3
NY,N	727	758	4.3	587	617	5.1	387	528	36.4
NY,E	1,742	1,688	-3.1	1,504	1,697	12.8	2,250	2,241	-.4
NY,S'	1,761	1,753	-.5	1,214	1,397	15.1	4,064	4,420	8.8
NY,W	421	441	4.8	456	417	-8.6	511	535	4.7
VT	211	152	-28.0	129	122	-5.4	113	143	26.5
3RD	3,518	3,469	-1.4	3,321	3,318	-.1	2,665	2,816	5.7
DE	130	130	-	103	108	4.9	65	87	33.8
NJ	1,099	1,212	10.3	950	1,077	13.4	931	1,066	14.5
PA,E	1,010	973	-3.7	932	1,019	9.3	971	925	-4.7
PA,M	409	424	3.7	406	428	5.4	310	306	-1.3
PA,W	411	325	-20.9	419	354	-15.5	245	216	-11.8
VI	459	405	-11.8	511	332	-35.0	143	216	51.0
4TH	8,012	7,526	-6.1	7,360	7,449	1.2	3,885	3,962	2.0
MD	698	693	-.7	677	619	-8.6	483	557	15.3
NC,E	948	1,073	13.2	1,025	1,050	2.4	379	402	6.1
NC,M	508	387	-23.8	464	442	-4.7	272	217	-20.2
NC,W	923	630	-31.7	815	753	-7.6	748	625	-16.4
SC	1,173	1,044	-11.0	1,030	993	-3.6	741	792	6.9
VA,E	2,731	2,836	3.8	2,491	2,683	7.7	581	734	26.3
VA,W	502	388	-22.7	402	402	-	355	341	-3.9
WV,N	192	211	9.9	196	205	4.6	141	147	4.3
WV,S	337	264	-21.7	260	302	16.2	185	147	-20.5

Table D. Defendants (Continued)

Circuit and District	Filings			Terminations			Pending		
	1995	1996	Percent Change	1995	1996	Percent Change	1995*	1996	Percent Change
5TH	7,675	8,935	16.4	7,202	8,586	19.2	4,465	4,814	7.8
LA,E	495	532	7.5	474	494	4.2	326	364	11.7
LA,M	113	112	-.9	85	95	11.8	47	64	36.2
LA,W	317	468	47.6	311	365	17.4	195	298	52.8
MS,N	153	177	15.7	187	183	-2.1	105	99	-5.7
MS,S	276	351	27.2	311	360	15.8	194	185	-4.6
TX,N	1,318	1,215	-7.8	1,189	1,201	1.0	793	807	1.8
TX,E	600	633	5.5	548	630	15.0	354	357	.8
TX,S	2,311	2,646	14.5	1,999	2,725	36.3	1,430	1,351	-5.5
TX,W	2,092	2,801	33.9	2,098	2,533	20.7	1,021	1,289	26.2
6TH	5,164	4,994	-3.3	4,810	4,741	-1.4	3,516	3,769	7.2
KY,E	430	433	.7	405	396	-2.2	249	286	14.9
KY,W	659	665	.9	554	623	12.5	313	355	13.4
MI,E	1,086	1,143	5.2	987	1,031	4.5	928	1,040	12.1
MI,W	444	400	-9.9	406	371	-8.6	188	217	15.4
OH,N	727	717	-1.4	729	663	-9.1	430	484	12.6
OH,S	558	538	-3.6	441	488	10.7	354	404	14.1
TN,E	490	411	-16.1	560	507	-9.5	364	268	-26.4
TN,M	170	227	33.5	216	177	-18.1	140	190	35.7
TN,W	600	460	-23.3	512	485	-5.3	550	525	-4.5
7TH	2,642	2,502	-5.3	2,330	2,572	10.4	1,826	1,756	-3.8
IL,N	912	845	-7.3	872	729	-16.4	664	780	17.5
IL,C	316	317	.3	251	323	28.7	202	196	-3.0
IL,S	406	325	-20.0	314	398	26.8	283	210	-25.8
IN,N	282	259	-8.2	214	345	61.2	292	206	-29.5
IN,S	325	275	-15.4	291	335	15.1	191	131	-31.4
WI,E	271	378	39.5	266	320	20.3	130	188	44.6
WI,W	130	103	-20.8	122	122	-	64	45	-29.7
8TH	3,452	3,779	9.5	3,004	3,578	19.1	2,084	2,285	9.6
AR,E	367	441	20.2	342	350	2.3	196	287	46.4
AR,W	144	181	25.7	164	171	4.3	51	61	19.6
IA,N	218	322	47.7	135	300	122.2	163	185	13.5
IA,S	247	254	2.8	164	260	58.5	157	151	-3.8
MN	402	412	2.5	447	387	-13.4	237	262	10.5
MO,E	645	539	-16.4	521	616	18.2	371	294	-20.8
MO,W	552	547	-.9	466	444	-4.7	403	506	25.6
NE	312	323	3.5	238	328	37.8	234	229	-2.1
ND	232	276	19.0	226	259	14.6	75	92	22.7
SD	333	484	45.3	301	463	53.8	197	218	10.7

Table D. Defendants (Continued)

Circuit and District	Filings			Terminations			Pending		
	1995	1996	Percent Change	1995	1996	Percent Change	1995*	1996	Percent Change
9TH	14,347	15,646	9.1	12,205	14,004	14.7	8,144	9,786	20.2
AK	225	172	-23.6	235	176	-25.1	88	84	-4.5
AZ	1,589	2,229	40.3	1,562	1,932	23.7	902	1,199	32.9
CA,N	1,059	1,216	14.8	731	1,028	40.6	975	1,163	19.3
CA,E	1,178	1,231	4.5	960	976	1.7	646	901	39.5
CA,C	1,768	1,970	11.4	1,176	1,698	44.4	1,601	1,873	17.0
CA,S	2,840	3,226	13.6	2,695	3,173	17.7	1,071	1,124	4.9
HI	1,102	1,228	11.4	1,190	981	-17.6	455	702	54.3
ID	161	181	12.4	152	148	-2.6	74	107	44.6
MT	576	590	2.4	375	490	30.7	303	403	33.0
NV	593	672	13.3	552	530	-4.0	478	620	29.7
OR	762	750	-1.6	644	717	11.3	442	475	7.5
WA,E	406	401	-1.2	424	336	-20.8	145	210	44.8
WA,W	1,857	1,614	-13.1	1,285	1,663	29.4	866	817	-5.7
GUAM	205	126	-38.5	200	119	-40.5	82	89	8.5
NMI	26	40	53.8	24	37	54.2	16	19	18.8
10TH	3,586	3,997	11.5	2,997	3,241	8.1	1,879	2,635	40.2
CO	642	816	27.1	331	601	81.6	282	497	76.2
KS	441	427	-3.2	462	394	-14.7	241	274	13.7
NM	1,237	1,280	3.5	1,049	967	-7.8	673	986	46.5
OK,N	250	244	-2.4	233	235	.9	122	131	7.4
OK,E	90	82	-8.9	70	88	25.7	43	37	-14.0
OK,W	442	570	29.0	376	488	29.8	160	242	51.3
UT	351	418	19.1	325	335	3.1	303	386	27.4
WY	133	160	20.3	151	133	-11.9	55	82	49.1
11TH	8,675	9,107	5.0	7,652	8,527	11.4	6,142	6,722	9.4
AL,N	479	596	24.4	394	545	38.3	186	237	27.4
AL,M	318	305	-4.1	323	268	-17.0	187	224	19.8
AL,S	471	466	-1.1	341	471	38.1	371	366	-1.3
FL,N	438	437	-.2	457	411	-10.1	263	289	9.9
FL,M	1,329	1,472	10.8	1,108	1,332	20.2	1,081	1,221	13.0
FL,S	2,404	2,659	10.6	1,885	2,365	25.5	2,947	3,241	10.0
GA,N	1,057	1,146	8.4	1,034	1,108	7.2	572	610	6.6
GA,M	1,621	1,598	-1.4	1,658	1,523	-8.1	252	327	29.8
GA,S	558	428	-23.3	452	504	11.5	283	207	-26.9

NOTE: PERCENT CHANGE COMPUTED ON 10 OR MORE CASES. PENDING TOTALS EXCLUDE DEFENDANTS WHO HAVE BEEN FUGITIVES SINCE BEFORE OCTOBER 1, 1995.

*REVISED.

† PENDING DEFENDANT TOTALS INCLUDE SOME DEFENDANTS WHO HAVE BEEN FUGITIVES SINCE BEFORE OCTOBER 1, 1995.

Table D-1.

**U.S. District Courts—Criminal Cases Commenced, Terminated, and Pending
During the Twelve-Month Period Ended September 30, 1996**

Circuit and District	Pending October 1, 1995				Commenced						
	Total ¹	Felony	Misdemeanor	Other ²	Total Commenced	Original Proceedings				Reopens ³	Transfers
						Total	Felony	Misdemeanor	Other ²		
TOTAL	28,738	25,181	3,377	180	47,889	46,751	34,353	11,633	765	395	743
DC	374	319	55	-	546	544	417	126	1	1	1
1ST	1,089	1,050	30	9	1,159	1,131	1,079	36	16	11	17
ME	67	64	3	-	155	153	143	10	-	1	1
MA	369	350	14	5	384	376	356	12	8	1	7
NH	177	176	1	-	136	133	131	1	1	2	1
RI	204	195	7	2	96	94	94	-	-	1	1
PR	272	265	5	2	388	375	355	13	7	6	7
2ND	4,744	4,288	410	46	3,400	3,284	2,784	484	16	41	75
CT	152	149	1	2	229	215	202	12	1	5	9
NY,N	220	191	29	-	494	488	222	265	1	2	4
NY,E	1,369	1,334	33	2	1,103	1,071	1,023	48	-	10	22
NY,S ⁴	2,628	2,276	310	42	1,151	1,099	970	117	12	21	31
NY,W	286	251	35	-	322	314	274	40	-	1	7
VT	89	87	2	-	101	97	93	2	2	2	2
3RD	1,680	1,531	138	11	2,620	2,542	1,966	354	222	23	55
DE	51	43	8	-	99	97	79	18	-	2	-
NJ	655	547	106	2	936	903	617	277	9	9	24
PA,E	508	502	4	2	625	601	571	21	9	9	15
PA,M	213	206	6	1	329	321	299	15	7	1	7
PA,W	139	131	8	-	258	248	230	17	1	2	8
VI	114	102	6	6	373	372	170	6	196	-	1
4TH	2,445	2,062	367	16	5,494	5,356	2,885	2,382	89	70	68
MD	329	263	62	4	488	472	376	79	17	7	9
NC,E	227	168	58	1	812	796	291	465	40	8	8
NC,M	170	161	9	-	260	236	232	1	3	18	6
NC,W	374	365	7	2	311	293	251	32	10	6	12
SC	418	408	9	1	548	530	511	14	5	1	17
VA,E	490	276	209	5	2,533	2,503	752	1,741	10	22	8
VA,W	221	208	10	3	230	216	185	28	3	7	7
WV,N	98	98	-	-	107	107	103	3	1	-	-
WV,S	118	115	3	-	205	203	184	19	-	1	1

Table D-1. Cases (Continued)

Circuit and District	Terminated							Pending September 30, 1996			
	Total Terminated	Original Proceedings				Reopens ³	Transfers	Total	Felony	Misdemeanor	Other ²
		Total	Felony	Misdemeanor	Other ²						
TOTAL	45,499	44,375	32,010	11,007	1,358	298	826	31,128	27,028	3,816	284
DC	440	438	302	135	1	1	1	480	424	56	-
1ST	1,140	1,113	1,055	44	14	10	17	1,108	1,077	24	7
ME	134	131	120	11	-	-	3	88	86	2	-
MA	345	337	317	14	6	2	6	408	391	13	4
NH	134	125	123	2	-	4	5	179	178	-	1
RI	108	107	106	1	-	-	1	192	184	7	1
PR	419	413	389	16	8	4	2	241	238	2	1
2ND	3,003	2,952	2,515	382	55	29	22	5,141	4,593	496	52
CT	190	182	167	13	2	5	3	191	186	4	1
NY,N	459	455	207	205	43	1	3	255	207	48	-
NY,E	1,078	1,066	1,016	47	3	9	3	1,394	1,354	40	-
NY,S ⁴	888	873	796	72	5	11	4	2,891	2,475	366	50
NY,W	299	292	250	41	1	1	6	309	272	37	-
VT	89	84	79	4	1	2	3	101	99	1	1
3RD	2,380	2,329	1,807	329	193	11	40	1,920	1,710	167	43
DE	78	75	51	23	1	1	2	72	70	2	-
NJ	841	815	562	247	6	6	20	750	605	139	6
PA,E	597	585	555	22	8	3	9	536	529	4	3
PA,M	328	323	305	14	4	1	4	214	203	7	4
PA,W	238	235	220	15	-	-	3	159	147	11	1
VI	298	296	114	8	174	-	2	189	156	4	29
4TH	5,528	5,401	2,940	2,253	208	46	81	2,411	1,975	405	31
MD	457	447	346	94	7	6	4	360	294	50	16
NC,E	796	779	276	410	93	5	12	243	175	65	3
NC,M	284	263	253	10	-	11	10	146	143	-	3
NC,W	382	372	334	25	13	3	7	303	288	13	2
SC	560	550	512	31	7	-	10	406	398	7	1
VA,E	2,462	2,416	699	1,639	78	15	31	561	315	242	4
VA,W	252	245	215	24	6	5	2	199	180	17	2
WV,N	124	119	115	2	2	1	4	81	80	1	-
WV,S	211	210	190	18	2	-	1	112	102	10	-

Table D-1. Cases (Continued)

Circuit and District	Pending October 1, 1995				Commenced						
	Total ¹	Felony	Misdemeanor	Other ²	Total Commenced	Original Proceedings				Reopens ³	Transfers
						Total	Felony	Misdemeanor	Other ²		
5TH	2,620	2,488	116	16	5,869	5,733	4,793	841	99	47	89
LA,E	171	157	14	-	285	282	259	23	-	2	1
LA,M	39	36	2	1	103	102	87	13	2	1	-
LA,W	145	106	37	2	313	301	192	97	12	5	7
MS,N	82	81	1	-	119	115	109	4	2	2	2
MS,S	129	126	2	1	224	210	170	14	26	3	11
TX,N	440	426	8	6	696	668	648	19	1	4	24
TX,E	201	198	3	-	384	363	348	13	2	15	6
TX,S	762	740	20	2	1,649	1,619	1,428	185	6	6	24
TX,W	651	618	29	4	2,096	2,073	1,552	473	48	9	14
6TH	2,244	2,017	223	4	3,294	3,209	2,589	590	30	23	62
KY,E	188	186	2	-	322	316	304	10	2	3	3
KY,W	245	105	140	-	545	541	172	366	3	3	1
MI,E	512	494	18	-	673	658	583	70	5	2	13
MI,W	115	112	3	-	242	238	222	15	1	2	2
OH,N	284	282	2	-	436	431	425	6	-	-	5
OH,S	225	200	24	1	358	341	276	64	1	2	15
TN,E	245	235	9	1	271	259	225	30	4	5	7
TN,M	101	98	3	-	152	144	134	10	-	3	5
TN,W	329	305	22	2	295	281	248	19	14	3	11
7TH	1,171	1,070	96	5	1,666	1,631	1,433	184	14	14	21
IL,N	407	381	26	-	499	497	444	53	-	1	1
IL,C	153	142	10	1	244	237	206	29	2	6	1
IL,S	162	162	-	-	195	188	177	9	2	3	4
IN,N	182	174	5	3	189	185	164	18	3	2	2
IN,S	120	81	38	1	230	219	166	46	7	1	10
WI,E	101	91	10	-	238	236	214	22	-	1	1
WI,W	46	39	7	-	71	69	62	7	-	-	2
8TH	1,379	1,306	56	17	2,683	2,627	2,356	179	92	14	42
AR,E	135	127	8	-	293	285	274	7	4	2	6
AR,W	46	37	7	2	147	138	110	24	4	4	5
IA,N	111	106	4	1	259	256	199	8	49	-	3
IA,S	110	109	1	-	161	161	159	2	-	-	-
MN	140	134	5	1	258	240	230	9	1	4	14
MO,E	231	217	8	6	409	405	322	82	1	2	2
MO,W	222	212	10	-	301	293	277	16	-	-	8
NE	165	158	5	2	246	243	230	9	4	1	2
ND	55	51	4	-	208	208	187	11	10	-	-
SD	164	155	4	5	401	398	368	11	19	1	2

Table D-1. Cases (Continued)

Circuit and District	Terminated							Pending September 30, 1996			
	Total Terminated	Original Proceedings				Reopens ³	Transfers	Total	Felony	Misdemeanor	Other ²
		Total	Felony	Misdemeanor	Other ²						
5TH	5,618	5,503	4,555	835	113	39	76	2,871	2,681	155	35
LA,E	292	281	249	32	-	1	10	164	155	9	-
LA,M	80	76	70	4	2	1	3	62	50	11	1
LA,W	280	264	176	78	10	3	13	178	119	54	5
MS,N	130	123	118	4	1	3	4	71	69	1	1
MS,S	228	225	191	9	25	3	-	125	114	9	2
TX,N	664	648	612	29	7	1	15	472	462	8	2
TX,E	373	354	337	16	1	14	5	212	206	5	1
TX,S	1,667	1,648	1,423	206	19	5	14	744	727	15	2
TX,W	1,904	1,884	1,379	457	48	8	12	843	779	43	21
6TH	3,256	3,183	2,541	595	47	21	52	2,282	2,038	230	14
KY,E	300	288	277	10	1	4	8	210	205	4	1
KY,W	544	537	167	352	18	3	4	246	105	140	1
MI,E	606	599	533	63	3	4	3	579	541	34	4
MI,W	224	213	193	20	-	2	9	133	130	3	-
OH,N	456	450	430	13	7	-	6	264	263	1	-
OH,S	341	335	266	66	3	1	5	242	219	22	1
TN,E	349	340	304	31	5	2	7	167	157	9	1
TN,M	128	119	111	8	-	4	5	125	120	5	-
TN,W	308	302	260	32	10	1	5	316	298	12	6
7TH	1,742	1,698	1,451	237	10	11	33	1,095	1,027	59	9
IL,N	469	464	406	57	1	2	3	437	408	29	-
IL,C	251	246	217	28	1	3	2	146	133	11	2
IL,S	216	211	204	7	-	3	2	141	137	2	2
IN,N	235	232	204	23	5	1	2	136	134	1	1
IN,S	260	251	170	78	3	2	7	90	77	9	4
WI,E	221	210	178	32	-	-	11	118	114	4	-
WI,W	90	84	72	12	-	-	6	27	24	3	-
8TH	2,571	2,484	2,124	206	154	14	73	1,491	1,420	56	15
AR,E	249	235	209	24	2	-	14	179	174	3	2
AR,W	142	133	102	24	7	2	7	51	45	5	1
IA,N	248	246	135	8	103	1	1	122	116	6	-
IA,S	178	174	173	1	-	-	4	93	91	2	-
MN	232	219	205	12	2	2	11	166	160	6	-
MO,E	433	415	340	68	7	5	13	207	187	20	-
MO,W	260	256	234	22	-	-	4	263	257	6	-
NE	253	240	218	15	7	2	11	158	158	-	-
ND	193	187	157	16	14	1	5	70	67	3	-
SD	383	379	351	16	12	1	3	182	165	5	12

Table D-1. Cases (Continued)

Circuit and District	Pending October 1, 1995				Commenced						
	Total ¹	Felony	Misdemeanor	Other ²	Total Commenced	Original Proceedings				Reopens ³	Transfers
						Total	Felony	Misdemeanor	Other ²		
9TH	5,929	4,483	1,401	45	12,071	11,833	8,092	3,616	125	49	189
AK	72	39	32	1	138	129	56	60	13	5	4
AZ	631	593	32	6	1,685	1,644	1,229	408	7	16	25
CA,N	628	432	196	-	798	774	557	217	-	1	23
CA,E	460	336	105	19	863	857	619	220	18	-	6
CA,C	1,061	1,024	35	2	1,348	1,280	1,219	36	25	7	61
CA,S	817	721	90	6	2,608	2,595	2,163	409	23	1	12
HI	384	142	242	-	1,146	1,144	196	948	-	1	1
ID	55	40	13	2	114	108	88	11	9	2	4
MT	202	149	51	2	421	420	244	175	1	-	1
NV	281	274	6	1	343	318	311	7	-	5	20
OR	341	322	19	-	641	624	600	24	-	1	16
WA,E	145	142	2	1	401	393	365	19	9	6	2
WA,W	763	181	577	5	1,436	1,418	323	1,075	20	4	14
GUAM	75	75	-	-	97	97	92	5	-	-	-
NMI	14	13	1	-	32	32	30	2	-	-	-
10TH	1,404	1,177	223	4	3,010	2,965	2,119	822	24	21	24
CO	194	192	2	-	607	607	495	107	5	-	-
KS	184	174	9	1	299	289	245	43	1	7	3
NM	536	380	155	1	958	952	630	317	5	3	3
OK,N	92	88	4	-	170	164	159	4	1	4	2
OK,E	32	32	-	-	60	60	57	3	-	-	-
OK,W	119	91	28	-	485	479	178	300	1	-	6
UT	202	181	20	1	320	307	264	36	7	6	7
WY	45	39	5	1	111	107	91	12	4	1	3
11TH	3,659	3,390	262	7	6,077	5,896	3,840	2,019	37	81	100
AL,N	125	118	6	1	361	354	294	54	6	2	5
AL,M	142	78	64	-	193	187	110	77	-	6	-
AL,S	178	177	1	-	226	219	215	4	-	4	3
FL,N	166	151	15	-	276	272	218	53	1	4	-
FL,M	622	615	6	1	885	848	829	15	4	15	22
FL,S	1,710	1,691	17	2	1,540	1,449	1,426	18	5	41	50
GA,N	353	338	15	-	787	769	466	295	8	1	17
GA,M	167	145	22	-	1,478	1,472	180	1,279	13	4	2
GA,S	196	77	116	3	331	326	102	224	-	4	1

Table D-1. Cases (Continued)

Circuit and District	Terminated							Pending September 30, 1996			
	Total Terminated	Original Proceedings				Reopens ³	Transfers	Total	Felony	Misdemeanor	Other ²
		Total	Felony	Misdemeanor	Other ²						
9TH	11,325	11,137	7,329	3,333	475	36	152	6,675	5,131	1,492	52
AK	149	141	56	77	8	4	4	61	41	13	7
AZ	1,505	1,486	1,043	429	14	11	8	811	769	38	4
CA,N	799	785	505	277	3	3	11	627	484	143	-
CA,E	743	727	511	172	44	-	16	580	405	159	16
CA,C	1,168	1,132	1,057	48	27	6	30	1,241	1,197	36	8
CA,S	2,665	2,660	2,149	477	34	-	5	760	711	47	2
HI	915	900	167	713	20	1	14	615	157	458	-
ID	103	90	74	9	7	2	11	66	54	8	4
MT	364	362	192	168	2	1	1	259	188	69	2
NV	349	328	310	14	4	3	18	275	271	4	-
OR	604	593	547	36	10	1	10	378	366	12	-
WA,E	336	332	293	22	17	1	3	210	205	4	1
WA,W	1,495	1,478	309	884	285	2	15	704	196	500	8
GUAM	100	95	91	4	-	-	5	72	71	1	-
NMI	30	28	25	3	-	1	1	16	16	-	-
10TH	2,539	2,353	1,719	597	37	17	169	1,875	1,414	447	14
CO	460	389	335	48	6	-	71	341	266	73	2
KS	301	291	241	49	1	5	5	182	170	11	1
NM	757	680	489	182	9	4	73	737	468	266	3
OK,N	166	159	151	7	1	3	4	96	94	1	1
OK,E	60	59	54	5	-	-	1	32	32	-	-
OK,W	433	426	151	268	7	-	7	171	109	61	1
UT	257	249	218	22	9	4	4	265	228	33	4
WY	105	100	80	16	4	1	4	51	47	2	2
11TH	5,957	5,784	3,672	2,061	51	63	110	3,779	3,538	229	12
AL,N	365	358	292	59	7	2	5	121	116	5	-
AL,M	199	191	102	77	12	3	5	136	83	53	-
AL,S	220	210	207	3	-	2	8	184	183	1	-
FL,N	256	247	192	55	-	1	8	186	172	13	1
FL,M	782	743	726	16	1	17	22	725	712	9	4
FL,S	1,469	1,405	1,383	18	4	31	33	1,781	1,745	31	5
GA,N	819	804	502	293	9	1	14	321	299	20	2
GA,M	1,446	1,442	155	1,273	14	2	2	199	168	31	-
GA,S	401	384	113	267	4	4	13	126	60	66	-

NOTE: PENDING TOTALS EXCLUDE EACH CASE IN WHICH THE DEFENDANT WAS A FUGITIVE SINCE BEFORE OCTOBER 1, 1995. HOWEVER, NO CASE WITH MULTIPLE DEFENDANTS HAS BEEN EXCLUDED UNLESS ALL DEFENDANTS IN THE CASE WERE FUGITIVES SINCE BEFORE OCTOBER 1, 1995.

² PRIMARILY PETTY OFFENSES ASSIGNED TO DISTRICT JUDGES.

³ INCLUDES APPEALS FROM MAGISTRATE JUDGES, REOPENS, AND REMANDS.

⁴ PENDING CASE TOTALS INCLUDE SOME CASES IN WHICH ALL DEFENDANTS HAVE BEEN FUGITIVES SINCE BEFORE OCTOBER 1, 1995.

Table D-1.

**U.S. District Courts—Criminal Defendants Commenced, Terminated, and Pending
During the Twelve-Month Period Ended September 30, 1996**

Circuit and District	Pending October 1, 1995			Commenced						
	Total ¹	Non-Fugitive	Fugitive	Total Commenced	Original Proceedings				Reopens ³	Transfers
					Total	Felony	Misdemeanor	Other ²		
TOTAL	44,646	44,238	408	67,700	66,427	53,654	11,891	882	469	804
DC	491	481	10	687	685	533	137	15	1	1
1ST	1,871	1,871	-	1,950	1,918	1,858	44	16	14	18
ME	91	91	-	179	177	165	12	-	1	1
MA	620	620	-	665	657	632	17	8	1	7
NH	260	260	-	215	212	210	1	1	2	1
RI	268	268	-	124	122	122	-	-	1	1
PR	632	632	-	767	750	729	14	7	9	8
2ND	7,678	7,677	1	5,108	4,973	4,460	497	16	51	84
CT	353	353	-	316	300	287	12	1	7	9
NY,N	387	387	-	758	752	475	276	1	2	4
NY,E	2,250	2,250	-	1,688	1,651	1,602	49	-	13	24
NY,S ⁴	4,064	4,064	-	1,753	1,693	1,564	117	12	24	36
NY,W	511	510	1	441	432	391	41	-	1	8
VT	113	113	-	152	145	141	2	2	4	3
3RD	2,665	2,629	36	3,469	3,383	2,790	369	224	28	58
DE	65	65	-	130	128	110	18	-	2	-
NJ	931	931	-	1,212	1,175	879	286	10	12	25
PA,E	971	971	-	973	947	916	22	9	10	16
PA,M	310	310	-	424	416	394	15	7	1	7
PA,W	245	237	8	325	313	290	22	1	3	9
VI	143	115	28	405	404	201	6	197	-	1
4TH	3,885	3,884	1	7,526	7,374	4,854	2,410	110	81	71
MD	483	483	-	693	677	559	80	38	7	9
NC,E	379	378	1	1,073	1,055	541	474	40	10	8
NC,M	272	272	-	387	360	356	1	3	21	6
NC,W	748	748	-	630	612	568	34	10	6	12
SC	741	741	-	1,044	1,025	1,005	15	5	1	18
VA,E	581	581	-	2,836	2,803	1,043	1,750	10	25	8
VA,W	355	355	-	388	369	335	31	3	10	9
WV,N	141	141	-	211	211	205	5	1	-	-
WV,S	185	185	-	264	262	242	20	-	1	1

Table D-1. Defendants (Continued)

Circuit and District	Terminated							Pending September 30, 1996		
	Total Terminated	Original Proceedings				Reopens ³	Transfers	Total	Non-Fugitive	Fugitive
		Total	Felony	Misdemeanor	Other ²					
TOTAL	62,946	61,523	48,477	11,541	1,505	385	1,038	49,400	48,116	1,284
DC	553	549	392	142	15	1	3	625	615	10
1ST	1,819	1,786	1,716	56	14	12	21	2,002	1,928	74
ME	158	155	142	13	-	-	3	112	112	-
MA	544	533	509	18	6	2	9	741	721	20
NH	176	165	161	4	-	5	6	299	296	3
RI	156	155	154	1	-	-	1	236	234	2
PR	785	778	750	20	8	5	2	614	565	49
2ND	4,558	4,489	3,997	431	61	34	35	8,228	8,204	24
CT	308	300	281	17	2	5	3	361	358	3
NY,N	617	613	355	215	43	1	3	528	514	14
NY,E	1,697	1,680	1,617	60	3	9	8	2,241	2,237	4
NY,S ⁴	1,397	1,378	1,283	86	9	14	5	4,420	4,420	-
NY,W	417	403	353	47	3	1	13	535	534	1
VT	122	115	108	6	1	4	3	143	141	2
3RD	3,318	3,256	2,719	343	194	12	50	2,816	2,749	67
DE	108	105	79	25	1	1	2	87	83	4
NJ	1,077	1,044	786	252	6	7	26	1,066	1,040	26
PA,E	1,019	1,007	976	23	8	3	9	925	924	1
PA,M	428	422	404	14	4	1	5	306	306	-
PA,W	354	348	328	20	-	-	6	216	208	8
VI	332	330	146	9	175	-	2	216	188	28
4TH	7,449	7,306	4,777	2,319	210	52	91	3,962	3,872	90
MD	619	608	505	96	7	6	5	557	552	5
NC,E	1,050	1,031	519	419	93	7	12	402	388	14
NC,M	442	420	406	14	-	12	10	217	209	8
NC,W	753	738	694	31	13	3	12	625	621	4
SC	993	982	925	50	7	-	11	792	764	28
VA,E	2,683	2,633	905	1,650	78	18	32	734	718	16
VA,W	402	394	355	33	6	5	3	341	332	9
WV,N	205	199	191	4	4	1	5	147	143	4
WV,S	302	301	277	22	2	-	1	147	145	2

Table D-1. Defendants (Continued)

Circuit and District	Pending October 1, 1995			Commenced						
	Total ¹	Non-Fugitive	Fugitive	Total Commenced	Original Proceedings				Reopens ³	Transfers
					Total	Felony	Misdemeanor	Other ²		
5TH	4,465	4,437	28	8,935	8,784	7,772	872	140	54	97
LA,E	326	326	-	532	526	499	27	-	5	1
LA,M	47	47	-	112	111	96	13	2	1	-
LA,W	195	195	-	468	455	343	97	15	6	7
MS,N	105	105	-	177	173	167	4	2	2	2
MS,S	194	194	-	351	336	263	15	58	3	12
TX,N	793	765	28	1,215	1,185	1,164	20	1	5	25
TX,E	354	354	-	633	610	591	17	2	16	7
TX,S	1,430	1,430	-	2,646	2,611	2,407	196	8	6	29
TX,W	1,021	1,021	-	2,801	2,777	2,242	483	52	10	14
6TH	3,516	3,488	28	4,994	4,901	4,272	599	30	30	63
KY,E	249	240	9	433	424	412	10	2	6	3
KY,W	313	313	-	665	661	289	369	3	3	1
MI,E	928	925	3	1,143	1,128	1,052	71	5	2	13
MI,W	188	188	-	400	396	380	15	1	2	2
OH,N	430	430	-	717	712	705	7	-	-	5
OH,S	354	354	-	538	521	456	64	1	2	15
TN,E	364	364	-	411	398	363	31	4	5	8
TN,M	140	140	-	227	215	203	12	-	7	5
TN,W	550	534	16	460	446	412	20	14	3	11
7TH	1,826	1,825	1	2,502	2,464	2,256	194	14	15	23
IL,N	664	664	-	845	843	788	55	-	1	1
IL,C	202	202	-	317	310	279	29	2	6	1
IL,S	283	283	-	325	316	302	12	2	4	5
IN,N	292	292	-	259	255	232	20	3	2	2
IN,S	191	191	-	275	264	210	47	7	1	10
WI,E	130	129	1	378	375	351	24	-	1	2
WI,W	64	64	-	103	101	94	7	-	-	2
8TH	2,084	2,084	-	3,779	3,716	3,430	191	95	15	48
AR,E	196	196	-	441	432	419	9	4	2	7
AR,W	51	51	-	181	172	143	25	4	4	5
IA,N	163	163	-	322	319	262	8	49	-	3
IA,S	157	157	-	254	254	252	2	-	-	-
MN	237	237	-	412	390	378	11	1	4	18
MO,E	371	371	-	539	534	448	85	1	3	2
MO,W	403	403	-	547	538	522	16	-	-	9
NE	234	234	-	323	320	306	9	5	1	2
ND	75	75	-	276	276	251	13	12	-	-
SD	197	197	-	484	481	449	13	19	1	2

Table D-1. Defendants (Continued)

Circuit and District	Terminated							Pending September 30, 1996		
	Total Terminated	Original Proceedings				Reopens ³	Transfers	Total	Non-Fugitive	Fugitive
		Total	Felony	Misdemeanor	Other ²					
5TH	8,586	8,441	7,346	902	193	47	98	4,814	4,641	173
LA,E	494	480	445	35	-	3	11	364	356	8
LA,M	95	91	85	4	2	1	3	64	64	-
LA,W	365	347	256	78	13	4	14	298	296	2
MS,N	183	176	171	4	1	3	4	99	99	-
MS,S	360	356	288	11	57	3	1	185	185	-
TX,N	1,201	1,176	1,127	41	8	1	24	807	779	28
TX,E	630	607	580	26	1	15	8	357	355	2
TX,S	2,725	2,704	2,418	231	55	5	16	1,351	1,262	89
TX,W	2,533	2,504	1,976	472	56	12	17	1,289	1,245	44
6TH	4,741	4,633	3,941	643	49	34	74	3,769	3,658	111
KY,E	396	375	363	10	2	10	11	286	277	9
KY,W	623	616	242	356	18	3	4	355	338	17
MI,E	1,031	1,016	935	77	4	5	10	1,040	1,000	40
MI,W	371	357	332	25	-	2	12	217	211	6
OH,N	663	656	634	15	7	-	7	484	482	2
OH,S	488	479	405	71	3	1	8	404	393	11
TN,E	507	495	456	34	5	2	10	268	260	8
TN,M	177	162	153	9	-	10	5	190	188	2
TN,W	485	477	421	46	10	1	7	525	509	16
7TH	2,572	2,516	2,248	250	18	12	44	1,756	1,737	19
IL,N	729	721	659	61	1	2	6	780	771	9
IL,C	323	318	281	28	9	3	2	196	194	2
IL,S	398	391	384	7	-	4	3	210	205	5
IN,N	345	342	312	25	5	1	2	206	205	1
IN,S	335	326	244	79	3	2	7	131	131	-
WI,E	320	302	264	38	-	-	18	188	187	1
WI,W	122	116	104	12	-	-	6	45	44	1
8TH	3,578	3,486	3,082	247	157	14	78	2,285	2,245	40
AR,E	350	336	307	27	2	-	14	287	281	6
AR,W	171	162	130	25	7	2	7	61	61	-
IA,N	300	298	185	10	103	1	1	185	184	1
IA,S	260	256	254	2	-	-	4	151	151	-
MN	387	374	352	20	2	2	11	262	254	8
MO,E	616	597	513	77	7	5	14	294	288	6
MO,W	444	438	412	26	-	-	6	506	500	6
NE	328	314	291	15	8	2	12	229	225	4
ND	259	253	212	25	16	1	5	92	92	-
SD	463	458	426	20	12	1	4	218	209	9

Table D-1. Defendants (Continued)

Circuit and District	Pending October 1, 1995			Commenced						
	Total ¹	Non-Fugitive	Fugitive	Total Commenced	Original Proceedings				Reopens ³	Transfers
					Total	Felony	Misdemeanor	Other ²		
9TH	8,144	8,113	31	15,646	15,390	11,544	3,696	150	53	203
AK	88	88	-	172	163	87	63	13	5	4
AZ	902	900	2	2,229	2,185	1,740	425	20	18	26
CA,N	975	975	-	1,216	1,190	964	226	-	2	24
CA,E	646	646	-	1,231	1,225	981	226	18	-	6
CA,C	1,601	1,592	9	1,970	1,892	1,829	38	25	8	70
CA,S	1,071	1,070	1	3,226	3,212	2,752	436	24	1	13
HI	455	455	-	1,228	1,226	276	950	-	1	1
ID	74	74	-	181	175	137	18	20	2	4
MT	303	294	9	590	589	411	177	1	-	1
NV	478	478	-	672	646	639	7	-	5	21
OR	442	442	-	750	733	709	24	-	1	16
WA,E	145	145	-	401	393	365	19	9	6	2
WA,W	866	865	1	1,614	1,595	497	1,078	20	4	15
GUAM	82	73	9	126	126	119	7	-	-	-
NMI	16	16	-	40	40	38	2	-	-	-
10TH	1,879	1,858	21	3,997	3,947	3,073	840	34	26	24
CO	282	282	-	816	816	698	113	5	-	-
KS	241	241	-	427	413	366	46	1	11	3
NM	673	673	-	1,280	1,273	949	319	5	4	3
OK,N	122	122	-	244	238	233	4	1	4	2
OK,E	43	43	-	82	82	79	3	-	-	-
OK,W	160	148	12	570	564	262	301	1	-	6
UT	303	294	9	418	405	348	40	17	6	7
WY	55	55	-	160	156	138	14	4	1	3
11TH	6,142	5,891	251	9,107	8,892	6,812	2,042	38	101	114
AL,N	186	186	-	596	588	519	62	7	3	5
AL,M	187	180	7	305	295	216	79	-	10	-
AL,S	371	320	51	466	457	453	4	-	6	3
FL,N	263	243	20	437	433	379	53	1	4	-
FL,M	1,081	1,081	-	1,472	1,426	1,406	16	4	20	26
FL,S	2,947	2,774	173	2,659	2,550	2,520	25	5	49	60
GA,N	572	572	-	1,146	1,128	824	296	8	1	17
GA,M	252	252	-	1,598	1,592	298	1,281	13	4	2
GA,S	283	283	-	428	423	197	226	-	4	1

Table D-1. Defendants (Continued)

Circuit and District	Terminated							Pending September 30, 1996		
	Total Terminated	Original Proceedings				Reopens ³	Transfers	Total	Non-Fugitive	Fugitive
		Total	Felony	Misdemeanor	Other ²					
9TH	14,004	13,786	9,802	3,493	491	43	175	9,786	9,503	283
AK	176	168	79	78	11	4	4	84	82	2
AZ	1,932	1,908	1,431	461	16	13	11	1,199	1,165	34
CA,N	1,028	1,011	717	291	3	3	14	1,163	1,145	18
CA,E	976	958	720	191	47	-	18	901	901	-
CA,C	1,698	1,656	1,570	57	29	8	34	1,873	1,864	9
CA,S	3,173	3,164	2,604	523	37	-	9	1,124	1,087	37
HI	981	964	228	716	20	1	16	702	702	-
ID	148	135	113	14	8	2	11	107	106	1
MT	490	487	312	173	2	2	1	403	394	9
NV	530	505	484	17	4	4	21	620	613	7
OR	717	706	657	38	11	1	10	475	435	40
WA,E	336	332	293	22	17	1	3	210	182	28
WA,W	1,663	1,643	454	903	286	3	17	817	728	89
GUAM	119	114	108	6	-	-	5	89	80	9
NMI	37	35	32	3	-	1	1	19	19	-
10TH	3,241	3,008	2,328	631	49	22	211	2,635	2,560	75
CO	601	495	433	54	8	-	106	497	459	38
KS	394	380	325	53	2	9	5	274	264	10
NM	967	888	688	191	9	5	74	986	986	-
OK,N	235	225	216	8	1	3	7	131	125	6
OK,E	88	87	82	5	-	-	1	37	37	-
OK,W	488	479	201	271	7	-	9	242	230	12
UT	335	326	276	33	17	4	5	386	377	9
WY	133	128	107	16	5	1	4	82	82	-
11TH	8,527	8,267	6,129	2,084	54	102	158	6,722	6,404	318
AL,N	545	536	463	65	8	3	6	237	228	9
AL,M	268	252	160	80	12	6	10	224	217	7
AL,S	471	455	450	5	-	4	12	366	315	51
FL,N	411	399	341	58	-	1	11	289	269	20
FL,M	1,332	1,268	1,248	18	2	32	32	1,221	1,191	30
FL,S	2,365	2,272	2,248	20	4	48	45	3,241	3,060	181
GA,N	1,108	1,085	779	296	10	1	22	610	603	7
GA,M	1,523	1,519	232	1,273	14	2	2	327	324	3
GA,S	504	481	208	269	4	5	18	207	197	10

NOTE: PENDING TOTALS EXCLUDE DEFENDANTS WHO HAVE BEEN FUGITIVES SINCE BEFORE OCTOBER 1, 1995.

¹ REVISED.² PRIMARILY PETTY OFFENSES ASSIGNED TO DISTRICT JUDGES.³ INCLUDES APPEALS FROM MAGISTRATE JUDGES, REOPENS, AND REMANDS.⁴ PENDING DEFENDANT TOTALS INCLUDE SOME DEFENDANTS WHO HAVE BEEN FUGITIVES SINCE BEFORE OCTOBER 1, 1995.

Table D-2.
Criminal Cases Commenced, by Major Offense (Excludes Transfers),
During the Twelve-Month Periods Ended September 30, 1992 Through 1996

Nature of Proceedings and Offense	1992	1993	1994	1995	1996	Percent Change 1996 Over 1995 ¹
TOTAL	47,472	45,903	44,678	45,053	47,146	4.6
PROCEEDINGS COMMENCED BY						
INDICTMENT	28,559	27,038	23,869	25,202	26,728	6.1
INFORMATION—INDICTMENT WAIVED	6,296	6,409	6,712	7,439	7,948	6.8
INFORMATION—OTHER	8,669	8,629	9,274	8,023	7,993	-.4
REMANDED FROM APPELLATE COURT	41	78	126	173	169	-2.3
REMOVED FROM STATE COURT	28	30	20	37	34	-8.1
REOPENED/REINSTATED	46	41	51	41	56	36.6
APPEAL FROM U.S. MAGISTRATE JUDGE	102	79	136	124	111	-10.5
JUVENILE DELINQUENCY PROCEEDINGS	98	63	60	88	150	70.5
CONSENT BEFORE MAGISTRATE JUDGE	3,350	2,124	1,661	1,680	1,709	1.7
RETRIAL ON MISTRIAL	38	28	27	49	57	16.3
RETRIAL—REMAND FROM APPEALS COURT	49	75	83	114	114	-
VIOLATION NOTICE	194	1,306	2,415	2,070	2,076	.3
OTHER ²	2	3	244	13	1	-
GENERAL OFFENSES						
HOMICIDE, TOTAL	177	181	195	295	344	16.6
MURDER—FIRST DEGREE	101	85	113	237	297	25.3
MURDER—SECOND DEGREE	20	49	49	7	12	71.4
MANSLAUGHTER	56	47	33	51	35	-31.4
ROBBERY, TOTAL	1,925	1,763	1,520	1,240	1,365	10.1
BANK	1,857	1,714	1,468	1,168	1,291	10.5
POSTAL	40	51	35	43	36	-16.3
OTHER	28	24	17	29	38	31.0
ASSAULT	618	523	562	561	540	-3.8
BURGLARY—BREAKING AND ENTERING, TOTAL	119	141	139	63	65	3.2
BANK	51	77	79	8	-	-
POSTAL	22	26	21	22	20	-9.1
INTERSTATE SHIPMENTS	4	9	4	7	1	-
OTHER	42	29	35	26	44	69.2

Table D-2. Cases (Continued)

Nature of Proceedings and Offense	1992	1993	1994	1995	1996	Percent Change 1996 Over 1995 ¹
LARCENY AND THEFT, TOTAL	3,594	3,322	3,336	3,432	3,674	7.1
BANK	226	331	360	221	231	4.5
POSTAL	360	371	332	320	365	14.1
INTERSTATE SHIPMENTS	279	253	226	174	202	16.1
OTHER U.S. PROPERTY	1,967	1,788	1,838	2,012	2,075	3.1
TRANSPORTATION, ETC., OF STOLEN PROPERTY	213	236	211	308	329	6.8
OTHER	549	343	369	397	472	18.9
EMBEZZLEMENT, TOTAL	1,882	1,857	1,576	1,368	1,284	-6.2
BANK	810	785	707	734	665	-9.4
POSTAL	414	332	248	243	268	10.3
OTHER	658	740	621	391	351	-10.2
FRAUD, TOTAL	7,374	7,575	7,099	7,416	7,633	2.9
INCOME TAX	879	867	800	744	745	.1
LENDING INSTITUTION	1,448	1,474	1,338	1,289	1,212	-6.0
POSTAL	1,082	1,317	1,222	1,410	1,176	-16.6
VETERANS AND ALLOTMENTS	6	10	5	-	-	-
SECURITIES AND EXCHANGE	48	40	42	30	31	3.3
SOCIAL SECURITY	222	205	213	242	286	18.2
FALSE PERSONATION	46	39	40	33	28	-15.2
NATIONALITY LAWS	49	60	27	82	111	35.4
PASSPORT FRAUD	189	227	162	235	226	-3.8
FALSE CLAIMS AND STATEMENTS	1,685	1,600	1,468	1,478	1,692	14.5
OTHER	1,720	1,736	1,782	1,873	2,126	13.5
AUTO THEFT	210	349	335	267	232	-13.1
FORGERY AND COUNTERFEITING, TOTAL	1,196	1,059	1,093	1,001	987	-1.4
TRANSPORTATION OF FORGED SECURITIES	57	29	60	12	-	-
POSTAL FORGERY	63	70	52	9	2	-
OTHER FORGERY	581	492	403	285	260	-8.8
COUNTERFEITING	495	468	578	695	725	4.3
SEX OFFENSES, TOTAL	388	337	359	412	623	51.2
SEXUAL ABUSE	242	233	259	261	285	9.2
OTHER	146	104	100	151	338	123.8

Table D-2. Cases (Continued)

Nature of Proceedings and Offense	1992	1993	1994	1995	1996	Percent Change 1996 Over 1995 ¹
DRUGS	12,833	12,239	11,362	11,520	12,092	5.0
MISCELLANEOUS GENERAL OFFENSES, TOTAL	12,617	11,838	12,414	11,113	10,462	-5.9
BRIBERY	223	205	283	190	152	-20.0
DRUNK DRIVING AND TRAFFIC	6,836	6,229	7,079	5,214	5,045	-3.3
ESCAPE ²	626	725	739	697	723	3.7
EXTORTION, RACKETEERING, AND THREATS	508	491	509	713	557	-21.9
GAMBLING AND LOTTERY	131	75	80	26	16	-38.5
KIDNAPPING	75	67	68	81	116	43.2
PERJURY	81	111	93	85	99	16.5
WEAPONS AND FIREARMS	3,917	3,636	3,113	3,620	3,162	-12.7
OTHER	220	299	450	487	592	21.6
SPECIAL OFFENSES						
IMMIGRATION LAWS	2,090	2,487	2,596	3,960	5,526	39.5
LIQUOR, INTERNAL REVENUE	17	6	2	3	2	-
FEDERAL STATUTES, TOTAL	2,432	2,200	2,090	2,402	2,317	-3.5
AGRICULTURE/CONSERVATION ACTS	341	254	251	401	313	-22.0
ANTITRUST VIOLATIONS	63	71	43	38	31	-18.4
FOOD AND DRUG ACT	86	67	46	55	48	-12.7
MIGRATORY BIRD LAWS	23	27	39	27	48	77.8
MOTOR CARRIER ACT	25	20	11	12	7	-
NATIONAL DEFENSE LAWS	209	144	95	85	62	-27.1
CIVIL RIGHTS ⁴	69	62	70	73	73	-
CONTEMPT	52	56	74	69	81	17.4
CUSTOMS LAWS	97	69	88	97	110	13.4
POSTAL LAWS	206	212	182	202	152	-24.8
OTHER	1,261	1,218	1,191	1,343	1,392	3.6

¹ PERCENT CHANGE IS COMPUTED ON 10 OR MORE CASES.

² 1994 AND 1995 DATA INCLUDE FILINGS FOR WHICH FELONY WAIVERS HAVE NOT BEEN SIGNED.

³ INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT, AND BAIL JUMPING.

⁴ THESE INCLUDE CASES REMOVED FROM STATE COURTS UNDER PROVISIONS OF THE CIVIL RIGHTS ACT, 28 U.S.C. 1443.

Table D-2.
Criminal Defendants Commenced, by Major Offense (Excludes Transfers),
During the Twelve-Month Periods Ended September 30, 1992 Through 1996

Nature of Proceedings and Offense	1992	1993	1994	1995	1996	Percent Change 1996 Over 1995 ¹
TOTAL	67,635	64,699	62,054	63,996	66,896	4.5
PROCEEDINGS COMMENCED BY						
INDICTMENT	47,164	44,480	40,238	42,866	45,267	5.6
INFORMATION—INDICTMENT WAIVED	6,925	7,046	7,270	8,222	8,712	6.0
INFORMATION—OTHER	9,018	8,947	9,528	8,307	8,276	-.4
REMANDED FROM APPELLATE COURT	48	91	157	209	193	-7.7
REMOVED FROM STATE COURT	59	33	24	37	36	-2.7
REOPENED/REINSTATED	53	44	71	43	66	53.5
APPEAL FROM U.S. MAGISTRATE JUDGE	102	80	138	125	124	-.8
JUVENILE DELINQUENCY PROCEEDINGS	109	82	77	116	190	63.8
CONSENT BEFORE MAGISTRATE JUDGE	3,569	2,155	1,696	1,727	1,738	.6
RETRIAL ON MISTRIAL	45	32	32	62	74	19.4
RETRIAL—REMAND FROM APPEALS COURT	59	113	117	173	137	-20.8
VIOLATION NOTICE	482	1,593	2,433	2,083	2,082	-.1
OTHER ²	2	3	273	16	1	-
GENERAL OFFENSES						
HOMICIDE, TOTAL	229	283	330	389	446	14.7
MURDER—FIRST DEGREE	150	162	225	322	395	22.7
MURDER—SECOND DEGREE	22	71	64	7	14	100.0
MANSLAUGHTER	57	50	41	60	37	-38.3
ROBBERY, TOTAL	2,339	2,265	1,826	1,436	1,635	13.9
BANK	2,250	2,155	1,748	1,339	1,539	14.9
POSTAL	55	74	54	57	50	-12.3
OTHER	34	36	24	40	46	15.0
ASSAULT	720	591	650	625	594	-5.0
BURGLARY—BREAKING AND ENTERING, TOTAL	159	180	178	86	91	5.8
BANK	61	91	101	8	-	-
POSTAL	27	31	24	31	21	-32.3
INTERSTATE SHIPMENTS	20	18	9	12	1	-
OTHER	51	40	44	35	69	97.1

Table D-2. Defendants (Continued)

Nature of Proceedings and Offense	1992	1993	1994	1995	1996	Percent Change 1996 Over 1995 ¹
LARCENY AND THEFT, TOTAL	4,362	4,167	3,978	4,081	4,393	7.6
BANK	307	377	414	245	287	17.1
POSTAL	471	521	459	424	516	21.7
INTERSTATE SHIPMENTS	458	453	392	318	371	16.7
OTHER U.S. PROPERTY	2,229	2,020	1,957	2,166	2,189	1.1
TRANSPORTATION, ETC., OF STOLEN PROPERTY	310	417	357	512	523	2.1
OTHER	587	379	399	416	507	21.9
EMBEZZLEMENT, TOTAL	2,045	2,038	1,697	1,449	1,392	-3.9
BANK	845	828	734	759	706	-7.0
POSTAL	422	344	251	248	272	9.7
OTHER	778	866	712	442	414	-6.3
FRAUD, TOTAL	9,803	10,189	9,340	10,173	10,628	4.5
INCOME TAX	1,015	1,011	931	850	847	-.4
LENDING INSTITUTION	1,843	1,862	1,656	1,688	1,581	-6.3
POSTAL	1,648	2,214	1,877	2,420	2,195	-9.3
VETERANS AND ALLOTMENTS	6	11	6	-	-	-
SECURITIES AND EXCHANGE	66	51	67	53	53	-
SOCIAL SECURITY	278	230	232	288	332	15.3
FALSE PERSONATION	52	45	44	33	28	-15.2
NATIONALITY LAWS	53	60	28	85	115	35.3
PASSPORT FRAUD	218	240	167	245	234	-4.5
FALSE CLAIMS AND STATEMENTS	2,013	1,947	1,718	1,733	1,912	10.3
OTHER	2,611	2,518	2,614	2,778	3,331	19.9
AUTO THEFT	366	547	514	452	360	-20.4
FORGERY AND COUNTERFEITING, TOTAL	1,662	1,485	1,561	1,388	1,436	3.5
TRANSPORTATION OF FORGED SECURITIES	74	44	96	18	-	-
POSTAL FORGERY	92	80	70	11	4	-
OTHER FORGERY	759	648	530	341	307	-10.0
COUNTERFEITING	737	713	865	1,018	1,125	10.5
SEX OFFENSES, TOTAL	405	352	385	436	673	54.4
SEXUAL ABUSE	250	239	271	274	295	7.7
OTHER	155	113	114	162	378	133.3

Table D-2. Defendants (Continued)

Nature of Proceedings and Offense	1992	1993	1994	1995	1996	Percent Change 1996 Over 1995 ¹
DRUGS	25,027	23,114	21,899	22,924	23,861	4.1
MISCELLANEOUS GENERAL OFFENSES, TOTAL	14,410	13,481	13,898	12,852	12,208	-5.0
BRIBERY	315	259	394	262	222	-15.3
DRUNK DRIVING AND TRAFFIC	7,067	6,366	7,094	5,216	5,055	-3.1
ESCAPE ²	686	770	842	760	795	4.6
EXTORTION, RACKETEERING, AND THREATS	946	945	975	1,382	1,158	-16.2
GAMBLING AND LOTTERY	358	178	166	49	26	-46.9
KIDNAPPING	136	112	139	137	220	60.6
PERJURY	98	141	122	110	133	20.9
WEAPONS AND FIREARMS	4,560	4,348	3,695	4,436	3,986	-10.2
OTHER	244	362	471	500	613	22.6
SPECIAL OFFENSES						
IMMIGRATION LAWS	2,565	2,900	2,953	4,471	6,105	36.5
LIQUOR, INTERNAL REVENUE	27	9	3	3	6	-
FEDERAL STATUTES, TOTAL	3,516	3,098	2,842	3,221	3,068	-4.8
AGRICULTURE/CONSERVATION ACTS	529	401	310	530	407	-23.2
ANTITRUST VIOLATIONS	114	106	88	48	44	-8.3
FOOD AND DRUG ACT	155	86	65	72	63	-12.5
MIGRATORY BIRD LAWS	38	34	48	49	107	118.4
MOTOR CARRIER ACT	33	32	13	12	12	-
NATIONAL DEFENSE LAWS	262	190	150	110	102	-7.3
CIVIL RIGHTS ⁴	106	89	105	136	115	-15.5
CONTEMPT	64	63	84	86	87	1.2
CUSTOMS LAWS	149	106	154	161	197	22.4
POSTAL LAWS	218	221	192	214	158	-26.2
OTHER	1,848	1,770	1,633	1,803	1,776	-1.5

¹ PERCENT CHANGE IS COMPUTED ON 10 OR MORE CASES.² 1994 AND 1995 DATA INCLUDE FILINGS FOR WHICH FELONY WAIVERS HAVE NOT BEEN SIGNED.³ INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT, AND BAIL JUMPING.⁴ THESE INCLUDE CASES REMOVED FROM STATE COURTS UNDER PROVISION OF THE CIVIL RIGHTS ACT, 28 U.S.C. 1443.

Table D-3.

Criminal Cases Commenced, by Offense and District (Excludes Transfers),
During the Twelve-Month Period Ended September 30, 1996

Circuit and District	Total	General Offenses							Weapons and Firearms
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	
TOTAL	47,146	344	1,365	540	65	3,674	1,284	7,633	3,162
DC	545	3	10	5	-	59	16	86	73
1ST	1,142	3	25	11	1	54	27	190	123
ME	154	-	5	1	-	4	10	30	30
MA	377	2	19	4	-	30	14	79	51
NH	135	1	-	-	1	8	-	21	9
RI	95	-	-	-	-	4	-	19	12
PR	381	-	1	6	-	8	3	41	21
2ND	3,325	16	41	29	1	191	114	900	178
CT	220	2	7	1	-	9	12	64	38
NY,N	490	2	1	5	-	25	15	137	9
NY,E	1,081	10	7	7	1	42	21	241	45
NY,S	1,120	2	6	12	-	96	53	349	54
NY,W	315	-	20	4	-	15	12	88	21
VT	99	-	-	-	-	4	1	21	11
3RD	2,565	16	63	27	2	279	89	649	171
DE	99	-	5	1	-	7	1	43	11
NJ	912	1	16	4	-	197	27	226	30
PA,E	610	-	23	7	-	51	26	179	60
PA,M	322	5	10	5	-	17	8	81	23
PA,W	250	1	4	1	-	5	25	88	25
VI	372	9	5	9	2	2	2	32	22
4TH	5,426	40	120	60	9	726	104	678	386
MD	479	6	31	6	-	32	7	94	77
NC,E	804	2	16	13	5	205	6	61	22
NC,M	254	1	23	1	-	10	6	53	36
NC,W	299	9	12	4	-	11	6	47	28
SC	531	1	23	4	1	27	35	129	67
VA,E	2,525	20	8	27	-	403	22	209	87
VA,W	223	1	4	3	1	21	8	36	33
WV,N	107	-	2	1	2	4	7	8	17
WV,S	204	-	1	1	-	13	7	41	19

Table D-3. Cases (Continued)

Circuit and District	General Offenses (Continued)					Special Offenses			
	Forgery and Counterfeiting	Drug Laws	Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws*	Other
TOTAL	987	12,092	5,045	723	2,389	5,526	313	152	1,852
DC	66	160	10	2	16	4	-	1	34
1ST	23	434	2	6	63	64	5	4	107
ME	1	55	-	-	7	2	-	1	8
MA	6	100	2	4	18	11	2	3	32
NH	2	83	-	-	7	2	1	-	-
RI	7	37	-	2	6	7	-	-	1
PR	7	159	-	-	25	42	2	-	66
2ND	69	969	73	76	218	244	2	28	176
CT	-	43	-	2	19	11	-	2	10
NY,N	1	91	70	6	19	85	-	2	22
NY,E	38	469	-	7	52	56	1	2	82
NY,S	25	244	3	59	102	56	1	21	37
NY,W	2	87	-	1	21	24	-	1	19
VT	3	35	-	1	5	12	-	-	6
3RD	55	597	12	40	162	268	11	9	115
DE	4	22	-	-	3	1	-	-	1
NJ	23	242	2	13	60	14	3	2	52
PA,E	16	147	3	10	30	20	5	5	28
PA,M	3	94	4	9	36	10	1	-	16
PA,W	7	50	-	8	19	2	-	2	13
VI	2	42	3	-	14	221	2	-	5
4TH	107	1,358	1,087	44	331	61	43	5	267
MD	5	88	49	1	32	20	6	1	24
NC,E	4	168	220	3	28	1	10	-	40
NC,M	22	77	-	1	16	2	1	-	5
NC,W	19	107	3	4	23	2	6	-	18
SC	31	134	7	11	37	1	-	1	22
VA,E	21	584	806	13	170	32	15	2	106
VA,W	2	74	2	3	9	3	5	-	18
WV,N	44	-	3	8	-	-	1	10	-
WV,S	3	82	-	5	8	-	-	-	24

Table D-3. Cases (Continued)

Circuit and District	Total	General Offenses							Weapons and Firearms
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	
5TH	5,780	8	69	39	6	340	99	1,182	319
LA,E	284	-	8	3	-	29	7	69	20
LA,M	103	-	2	1	-	6	10	50	5
LA,W	306	1	3	1	3	84	11	49	23
MS,N	117	-	5	1	-	15	4	19	15
MS,S	213	-	6	4	2	12	9	50	12
TX,N	672	3	24	5	1	51	23	197	66
TX,E	378	-	1	4	-	16	8	61	52
TX,S	1,625	2	7	11	-	16	12	270	44
TX,W	2,082	2	13	9	-	111	15	417	82
6TH	3,232	10	103	43	3	429	190	629	332
KY,E	319	-	7	3	1	11	19	34	25
KY,W	544	2	2	7	-	203	27	49	24
MI,E	660	3	30	12	1	63	28	139	89
MI,W	240	2	3	6	-	21	20	62	15
OH,N	431	-	25	2	-	19	50	109	66
OH,S	343	-	11	-	-	67	14	94	23
TN,E	264	-	8	6	1	15	20	40	34
TN,M	147	3	10	1	-	14	3	38	17
TN,W	284	-	7	6	-	16	9	64	39
7TH	1,645	5	94	19	2	112	111	388	159
IL,N	498	2	51	8	-	45	52	171	13
IL,C	243	-	9	1	-	8	11	35	30
IL,S	191	1	2	5	-	5	5	10	38
IN,N	187	-	4	1	-	17	15	43	19
IN,S	220	-	6	4	1	16	15	39	27
WI,E	237	2	20	-	1	16	3	78	23
WI,W	69	-	2	-	-	5	10	12	9
8TH	2,641	57	79	64	14	119	85	415	267
AR,E	287	1	6	2	-	16	12	51	35
AR,W	142	-	5	-	-	7	3	13	11
IA,N	256	-	-	-	-	7	4	27	18
IA,S	161	-	9	1	-	-	7	22	18
MN	244	1	23	-	-	13	10	51	20
MO,E	407	-	16	5	-	16	16	71	60
MO,W	293	2	10	2	-	19	10	72	28
NE	244	3	7	-	1	13	4	47	25
ND	208	11	1	16	4	8	8	23	21
SD	399	39	2	38	9	20	12	38	31

Table D-3. Cases (Continued)

Circuit and District	General Offenses (Continued)					Special Offenses			
	Forgery and Counterfeiting	Drug Laws	Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws*	Other
5TH	107	1,903	74	114	163	1,145	15	10	187
LA,E	5	92	4	5	13	15	1	1	12
LA,M	1	15	-	-	3	1	-	3	6
LA,W	7	56	4	9	14	10	1	-	30
MS,N	4	37	-	3	6	1	3	-	4
MS,S	4	36	5	4	17	8	3	2	39
TX,N	51	118	3	22	27	45	-	1	35
TX,E	10	171	-	8	28	8	3	-	8
TX,S	11	645	15	37	20	503	3	2	27
TX,W	14	733	43	26	35	554	1	1	26
6TH	99	819	67	77	216	51	12	16	136
KY,E	7	145	-	19	21	6	1	2	18
KY,W	8	58	48	20	58	6	1	-	31
MI,E	30	181	2	6	30	14	2	4	26
MI,W	6	58	-	3	22	9	1	5	7
OH,N	17	91	-	7	20	7	-	3	15
OH,S	11	78	3	5	20	6	-	1	10
TN,E	3	94	1	4	20	1	3	1	13
TN,M	5	33	-	3	15	-	1	-	4
TN,W	12	81	13	10	10	2	3	-	12
7TH	44	380	50	29	106	29	7	29	81
IL,N	17	53	-	1	37	12	1	19	16
IL,C	2	94	21	10	7	10	-	-	5
IL,S	2	96	-	2	6	2	1	-	16
IN,N	9	27	-	2	23	1	-	9	17
IN,S	10	34	29	4	18	2	1	-	14
WI,E	4	60	-	3	12	2	4	1	8
WI,W	-	16	-	7	3	-	-	-	5
8TH	54	757	49	37	220	288	38	1	96
AR,E	5	120	-	7	17	5	2	-	8
AR,W	8	49	15	3	9	9	3	-	7
IA,N	1	74	-	1	5	113	1	-	5
IA,S	-	79	-	5	4	13	-	-	3
MN	11	75	1	4	12	14	4	-	5
MO,E	8	112	33	2	22	1	24	-	21
MO,W	7	99	-	3	20	3	-	1	17
NE	2	88	-	2	14	29	-	-	9
ND	2	19	-	-	34	49	2	-	10
SD	10	42	-	10	83	52	2	-	11

Table D-3. Cases (Continued)

Circuit and District	Total	General Offenses							Weapons and Firearms
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	
9TH	11,882	113	495	155	20	667	246	1,458	535
AK	134	-	4	1	-	18	11	12	7
AZ	1,660	63	38	24	3	46	6	320	80
CA,N	775	1	33	8	-	36	45	139	44
CA,E	857	1	35	13	1	51	28	128	51
CA,C	1,287	5	167	10	-	79	36	397	111
CA,S	2,596	2	47	29	-	53	22	108	25
HI	1,145	3	24	6	5	142	12	39	7
ID	110	6	6	3	3	7	3	17	9
MT	420	13	7	22	4	13	11	29	39
NV	323	2	44	4	1	5	11	90	25
OR	625	7	67	4	-	26	21	51	39
WA,E	399	3	10	4	1	6	11	24	53
WA,W	1,422	4	13	25	-	167	26	89	28
GUAM	97	3	-	2	1	14	2	13	15
NMI	32	-	-	-	1	4	1	2	2
10TH	2,986	52	93	50	4	256	71	349	234
CO	607	7	35	19	1	47	18	97	52
KS	296	2	11	1	-	33	7	47	58
NM	955	29	23	11	1	16	9	43	31
OK,N	168	-	1	2	-	16	13	53	22
OK,E	60	3	1	-	1	1	6	8	11
OK,W	479	2	2	3	1	106	5	49	15
UT	313	6	19	8	-	32	9	40	34
WY	108	3	1	6	-	5	4	12	11
11TH	5,977	21	173	38	3	442	131	709	385
AL,N	356	3	14	3	-	57	15	77	21
AL,M	193	-	6	5	-	34	2	21	18
AL,S	223	-	11	2	1	6	2	38	18
FL,N	276	1	4	1	-	19	6	41	46
FL,M	863	1	51	8	-	45	26	205	66
FL,S	1,490	2	49	7	-	49	22	184	97
GA,N	770	11	22	7	-	55	35	96	86
GA,M	1,476	2	5	1	1	76	14	30	14
GA,S	330	1	11	4	1	101	9	17	19

Table D-3. Cases (Continued)

Circuit and District	General Offenses (Continued)					Special Offenses			
	Forgery and Counterfeiting	Drug Laws	Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws*	Other
9TH	159	2,339	1,732	170	410	2,800	143	39	401
AK	-	16	21	-	7	9	20	-	8
AZ	10	503	1	19	85	420	8	1	33
CA,N	9	83	33	13	25	212	-	8	86
CA,E	3	141	25	24	33	253	42	-	28
CA,C	73	157	-	21	38	113	5	21	54
CA,S	20	780	3	30	26	1,389	1	2	59
HI	5	83	739	1	25	24	1	-	29
ID	2	12	-	1	12	7	10	1	11
MT	1	41	133	2	37	11	38	-	19
NV	14	55	-	29	16	19	-	-	8
OR	2	129	-	20	7	235	2	1	14
WA,E	2	154	1	3	16	77	10	-	24
WA,W	14	141	775	6	76	27	4	3	24
GUAM	2	28	1	1	6	4	-	1	4
NMI	2	16	-	-	1	-	2	1	-
10TH	51	741	464	51	163	310	21	6	70
CO	12	189	27	19	16	53	5	2	8
KS	8	80	7	5	22	6	-	1	8
NM	6	281	271	6	40	176	2	-	10
OK,N	10	18	-	2	23	2	-	1	5
OK,E	3	19	-	-	2	-	1	-	4
OK,W	7	68	157	11	28	8	1	1	15
UT	3	55	2	6	20	58	8	-	13
WY	2	31	-	2	12	7	4	1	7
11TH	153	1,635	1,425	77	321	262	16	4	182
AL,N	24	65	29	6	23	5	2	1	11
AL,M	1	42	34	9	14	-	-	-	7
AL,S	8	122	-	2	10	-	-	-	3
FL,N	6	81	25	17	15	3	-	-	11
FL,M	53	258	1	15	37	67	1	-	29
FL,S	39	760	-	14	46	138	7	1	75
GA,N	18	157	74	10	138	41	1	2	17
GA,M	3	97	1,183	1	18	4	2	-	25
GA,S	1	53	79	3	20	4	3	-	4

*OBSTRUCTING MAIL, MAILING NONMAILABLE MATERIAL, AND OTHER POSTAL REGULATIONS.

Table D-3.

**Criminal Defendants Commenced, by Offense and District (Excludes Transfers),
During the Twelve-Month Period Ended September 30, 1996**

Circuit and District	Total	General Offenses							
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms
TOTAL	66,896	446	1,635	594	91	4,393	1,392	10,628	3,986
DC	686	5	10	9	-	65	16	100	85
1ST	1,932	9	28	13	1	85	29	268	159
ME	178	-	5	1	-	4	10	30	31
MA	658	3	21	4	-	57	14	95	65
NH	214	5	-	-	1	8	-	36	11
RI	123	-	-	-	-	6	-	26	12
PR	759	1	2	8	-	10	5	81	40
2ND	5,024	20	48	34	1	215	124	1,090	241
CT	307	2	7	1	-	10	12	79	44
NY,N	754	2	1	5	-	28	17	148	9
NY,E	1,664	13	12	9	1	55	24	308	64
NY,S	1,717	3	7	15	-	103	57	409	86
NY,W	433	-	21	4	-	15	12	121	24
VT	149	-	-	-	-	4	2	25	14
3RD	3,411	16	74	27	2	337	97	845	202
DE	130	-	5	1	-	8	1	56	18
NJ	1,187	1	19	4	-	236	29	259	32
PA,E	957	-	28	7	-	66	30	296	72
PA,M	417	5	13	5	-	18	8	99	25
PA,W	316	1	4	1	-	6	25	103	27
VI	404	9	5	9	2	3	4	32	28
4TH	7,455	47	147	70	12	810	110	935	476
MD	684	6	37	6	-	41	7	146	89
NC,E	1,065	5	19	13	5	235	6	90	32
NC,M	381	1	26	1	-	14	6	62	39
NC,W	618	9	18	4	-	12	6	97	37
SC	1,026	1	30	4	2	33	39	205	92
VA,E	2,828	24	8	37	-	416	22	228	105
VA,W	379	1	5	3	3	34	8	47	45
WV,N	211	-	3	1	2	5	7	11	17
WV,S	263	-	1	1	-	20	9	49	20

Table D-3. Defendants (Continued)

Circuit and District	General Offenses (Continued)					Special Offenses			
	Forgery and Counterfeiting	Drug Laws	Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws*	Other
TOTAL	1,436	23,861	5,055	795	3,408	6,105	407	158	2,506
DC	69	230	10	2	23	4	-	1	57
1ST	29	984	2	8	98	72	8	4	135
ME	2	69	-	-	13	2	-	1	10
MA	10	296	2	6	22	11	2	3	47
NH	3	134	-	-	11	2	3	-	-
RI	7	56	-	2	6	7	-	-	1
PR	7	429	-	-	46	50	3	-	77
2ND	102	1,976	73	79	480	279	2	28	232
CT	-	77	-	2	48	11	-	2	12
NY,N	1	311	70	9	19	95	-	2	37
NY,E	65	824	-	7	113	63	1	2	103
NY,S	31	532	3	59	273	69	1	21	48
NY,W	2	158	-	1	22	28	-	1	24
VT	3	74	-	1	5	13	-	-	8
3RD	87	1,016	12	43	218	273	11	10	141
DE	4	32	-	-	3	1	-	-	1
NJ	28	407	2	13	75	16	3	3	60
PA,E	30	287	3	12	57	20	5	5	39
PA,M	3	158	4	9	42	11	1	-	16
PA,W	19	77	-	9	25	2	-	2	15
VI	3	55	3	-	16	223	2	-	10
4TH	181	2,658	1,087	56	398	65	53	5	345
MD	9	164	49	2	43	22	11	1	51
NC,E	5	341	220	3	35	1	12	-	43
NC,M	31	169	-	1	18	2	1	-	10
NC,W	42	322	3	4	31	2	8	-	23
SC	65	435	7	11	67	1	-	1	33
VA,E	22	803	806	16	174	34	15	2	116
VA,W	2	183	2	3	10	3	6	-	24
WV,N	-	128	-	11	11	-	-	1	14
WV,S	5	113	-	5	9	-	-	-	31

Table D-3. Defendants (Continued)

Circuit and District	Total	General Offenses							Weapons and Firearms
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	
5TH	8,838	9	89	42	6	442	111	1,534	390
LA,E	531	-	9	3	-	45	7	115	23
LA,M	112	-	2	1	-	6	10	53	5
LA,W	461	1	6	1	3	87	14	77	26
MS,N	175	-	6	1	-	25	4	23	20
MS,S	339	-	9	5	2	13	9	61	13
TX,N	1,190	3	33	5	1	91	27	280	79
TX,E	626	-	1	4	-	24	9	78	70
TX,S	2,617	3	8	12	-	29	12	376	65
TX,W	2,787	2	15	10	-	122	19	471	89
6TH	4,931	13	130	43	4	497	205	977	404
KY,E	430	-	11	3	2	15	22	50	29
KY,W	664	3	4	7	-	209	27	67	33
MI,E	1,130	4	35	12	1	85	37	210	124
MI,W	398	2	7	6	-	38	21	80	16
OH,N	712	-	29	2	-	22	51	197	72
OH,S	523	-	15	-	-	68	14	131	30
TN,E	403	-	11	6	1	18	20	73	42
TN,M	222	4	10	1	-	25	3	51	18
TN,W	449	-	8	6	-	17	10	118	40
7TH	2,479	6	110	21	4	144	127	549	183
IL,N	844	2	57	10	-	71	62	250	19
IL,C	316	-	13	1	-	9	17	41	35
IL,S	320	1	2	5	-	5	5	14	41
IN,N	257	-	6	1	-	20	15	60	20
IN,S	265	-	8	4	3	17	15	55	28
WI,E	376	3	22	-	1	16	3	115	31
WI,W	101	-	2	-	-	6	10	14	9
8TH	3,731	71	90	75	25	152	93	538	321
AR,E	434	2	10	3	-	21	13	64	42
AR,W	176	-	7	-	-	7	4	15	18
IA,N	319	-	-	-	-	7	4	34	21
IA,S	254	-	9	1	-	-	8	28	20
MN	394	1	26	-	-	21	10	71	28
MO,E	537	-	16	7	-	17	18	91	68
MO,W	538	2	10	2	-	28	11	105	28
NE	321	4	9	-	1	13	4	55	28
ND	2/6	13	1	17	9	14	9	31	27
SD	482	49	2	45	15	24	13	44	41

Table D-3. Defendants (Continued)

Circuit and District	General Offenses (Continued)					Special Offenses			
	Forgery and Counterfeiting	Drug Laws	Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws*	Other
5TH	162	3,906	74	123	229	1,410	25	10	276
LA,E	5	253	4	6	26	15	1	1	18
LA,M	1	21	-	-	3	1	-	3	6
LA,W	9	150	4	13	22	10	1	-	37
MS,N	5	71	-	3	7	1	3	-	6
MS,S	5	101	5	5	21	8	5	2	75
TX,N	76	432	3	22	40	50	-	1	47
TX,E	15	349	-	8	37	13	5	-	13
TX,S	28	1,274	15	39	28	688	5	2	33
TX,W	18	1,255	43	27	45	624	5	1	41
6TH	145	1,803	67	82	301	53	14	17	176
KY,E	8	220	-	19	24	6	1	2	18
KY,W	11	115	48	20	71	8	1	-	40
MI,E	43	455	2	6	63	14	2	4	33
MI,W	10	164	-	3	23	9	2	6	11
OH,N	32	233	-	7	40	7	-	3	17
OH,S	12	192	3	5	27	6	-	1	19
TN,E	3	179	1	5	21	1	3	1	18
TN,M	8	74	-	3	19	-	2	-	4
TN,W	18	171	13	14	13	2	3	-	16
7TH	61	842	50	39	160	35	11	31	106
IL,N	28	230	-	1	56	14	1	20	23
IL,C	2	137	21	10	9	13	-	-	8
IL,S	5	206	-	6	8	2	1	-	19
IN,N	12	44	-	2	44	1	-	10	22
IN,S	-	48	29	5	22	3	2	-	16
WI,E	4	140	-	4	15	2	7	1	12
WI,W	-	37	-	11	6	-	-	-	6
8TH	79	1 476	50	39	256	304	45	1	116
AR,E	7	223	-	7	21	9	3	-	9
AR,W	9	61	15	4	9	15	4	-	8
IA,N	2	121	-	1	6	115	1	-	7
IA,S	-	163	-	5	4	13	-	-	3
MN	27	164	1	4	16	14	6	-	5
MO,E	11	195	34	2	27	1	26	-	24
MO,W	7	282	-	4	31	3	-	1	25
NE	2	149	-	2	14	30	-	-	10
ND	2	48	-	-	40	51	2	-	12
SD	12	70	-	10	88	53	3	-	13

Table D-3. Defendants (Continued)

Circuit and District	Total	General Offenses							Weapons and Firearms
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	
9TH	15,443	141	578	162	28	786	266	2,204	764
AK	168	-	4	1	-	20	1	12	7
AZ	2,203	81	47	25	4	60	7	401	112
CA,N	1,192	1	36	8	-	44	47	193	92
CA,E	1,225	2	41	13	1	59	31	199	74
CA,C	1,900	12	210	11	-	116	43	510	172
CA,S	3,213	2	55	30	-	58	22	219	49
HI	1,227	3	25	8	6	152	12	47	7
ID	177	6	6	5	5	7	3	23	11
MT	589	14	7	22	7	34	17	47	52
NV	651	2	49	4	1	5	12	326	34
OR	734	7	71	4	-	29	21	62	44
WA,E	399	3	10	4	1	6	11	24	53
WA,W	1,599	5	17	25	-	173	26	120	40
GUAM	126	3	-	2	2	19	2	19	15
NMI	40	-	-	-	1	4	1	2	2
10TH	3,973	66	114	57	5	285	71	440	287
CO	816	9	37	20	1	52	18	126	61
KS	424	2	14	2	-	38	7	54	82
NM	1,277	37	28	11	2	17	9	51	36
OK,N	242	-	1	4	-	19	13	70	26
OK,E	82	3	1	-	1	1	6	9	15
OK,W	564	2	2	3	1	106	5	60	18
UT	411	10	30	8	-	43	9	45	36
WY	157	3	1	9	-	9	4	24	13
11TH	8,993	43	217	41	3	575	143	1,148	474
AL,N	591	18	21	3	-	62	16	101	37
AL,M	305	-	8	5	-	37	2	32	25
AL,S	463	-	13	2	1	7	2	50	26
FL,N	437	1	6	1	-	19	6	67	49
FL,M	1,446	1	61	9	-	61	32	284	80
FL,S	2,599	3	64	9	-	130	23	378	115
GA,N	1,129	13	25	7	-	63	39	178	102
GA,M	1,596	3	5	1	1	93	14	36	16
GA,S	427	4	14	4	1	103	9	22	24

Table D-3. Defendants (Continued)

Circuit and District	General Offenses (Continued)					Special Offenses			
	Forgery and Counterfeiting	Drug Laws	Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws*	Other
9TH	228	4,057	1,733	176	603	2,956	185	40	536
AK	-	43	21	-	7	9	23	-	10
AZ	13	827	1	19	93	441	24	1	47
CA,N	18	263	33	13	88	234	-	8	114
CA,E	4	364	25	24	53	254	44	-	37
CA,C	105	374	-	23	73	159	6	21	65
CA,S	26	1,138	3	31	58	1,440	2	2	78
HI	7	132	739	2	25	28	1	-	33
ID	2	44	-	1	13	7	25	1	18
MT	1	113	133	2	50	12	40	-	38
NV	26	105	-	29	26	19	-	-	13
OR	4	197	-	22	9	235	2	1	26
WA,E	2	154	1	3	16	77	10	-	24
WA,W	16	244	776	6	82	30	6	4	29
GUAM	2	35	1	1	9	11	-	1	4
NMI	2	24	-	-	1	-	2	1	-
10TH	63	1,391	464	52	191	353	35	6	93
CO	16	335	27	19	18	59	6	2	10
KS	8	166	7	5	23	7	-	1	8
NM	6	534	271	6	42	211	2	-	14
OK,N	11	47	-	2	37	2	-	1	9
OK,E	6	26	-	-	3	-	1	-	10
OK,W	10	131	157	11	32	8	1	1	15
UT	3	95	2	7	23	59	21	-	19
WY	3	57	-	2	13	7	4	1	7
11TH	230	3,522	1,433	96	451	301	18	5	293
AL,N	38	187	36	18	33	5	2	1	13
AL,M	1	130	34	9	14	-	-	-	8
AL,S	12	331	-	2	10	-	-	-	7
FL,N	10	201	25	18	16	3	-	-	15
FL,M	69	645	1	15	73	70	2	-	43
FL,S	65	1,373	-	19	88	173	7	2	150
GA,N	30	344	74	10	171	42	1	2	28
GA,M	4	181	1,183	1	26	4	3	-	25
GA,S	1	130	80	4	20	4	3	-	4

*OBSTRUCTING MAIL, MAILING NONMAILABLE MATERIAL, AND OTHER POSTAL REGULATIONS.

Table D-4.

**Criminal Defendants Disposed of, by Type of Disposition and Offense,
During the Twelve-Month Period Ended September 30, 1996**

Nature of Offense	Total Defendants	Not Convicted				Convicted and Sentenced				
		Total	Dismissed*	Acquitted by		Total	Plea of Guilty	Nolo Contendere	Convicted by	
				Court	Jury				Court	Jury
TOTAL	60,255	7,985	7,083	340	562	52,270	47,921	275	461	3,613
GENERAL OFFENSES										
HOMICIDE	316	57	36	2	19	259	192	1	6	60
MURDER—FIRST DEGREE	238	50	33	2	15	188	134	1	6	47
MURDER—SECOND DEGREE	23	3	2	-	1	20	13	-	-	7
MANSLAUGHTER	55	4	1	-	3	51	45	-	-	6
ROBBERY	1,425	78	67	3	8	1,347	1,246	4	3	94
BANK	1,337	70	60	3	7	1,267	1,176	3	2	86
POSTAL	50	4	3	-	1	46	38	-	1	7
OTHER	38	4	4	-	-	34	32	1	-	1
ASSAULT	571	122	99	10	13	449	391	-	10	48
BURGLARY	75	10	9	-	1	65	64	-	-	1
BANK	1	-	-	-	-	1	1	-	-	-
POSTAL	28	1	1	-	-	27	27	-	-	-
INTERSTATE SHIPMENTS	6	2	2	-	-	4	4	-	-	-
OTHER	40	7	6	-	1	33	32	-	-	1
LARCENY AND THEFT	3,741	818	758	35	25	2,923	2,747	19	52	105
BANK	303	14	11	-	3	289	286	1	-	2
POSTAL	406	36	34	-	2	370	362	-	1	7
INTERSTATE SHIPMENTS	244	19	17	1	1	225	198	-	-	27
OTHER U.S. PROPERTY	1,962	481	437	29	15	1,481	1,404	17	48	12
TRANSPORT STOLEN PROP.	375	51	47	1	3	324	274	-	-	50
OTHER	451	217	212	4	1	234	223	1	3	7
EMBEZZLEMENT	1,291	141	129	2	10	1,150	1,098	3	1	48
BANK	642	70	68	-	2	572	559	-	-	13
POSTAL	252	22	20	2	-	230	222	-	1	7
OTHER	397	49	41	-	8	348	317	3	-	28

Table D-4. (Continued)

Nature of Offense	Total Defendants	Not Convicted				Convicted and Sentenced				
		Total	Dismissed*	Acquitted by		Total	Plea of Guilty	Nolo Contendere	Convicted by	
				Court	Jury				Court	Jury
FRAUD	9,831	940	809	35	96	8,891	8,323	22	19	527
INCOME TAX	828	75	61	2	12	753	694	2	-	57
LENDING INSTITUTION	1,546	160	144	5	11	1,386	1,290	2	2	92
POSTAL	1,983	241	204	10	27	1,742	1,588	2	3	149
VETERANS AND ALLOTMENTS	1	-	-	-	-	1	1	-	-	-
SECURITIES AND EXCHANGE	57	4	3	-	1	53	48	1	-	4
SOCIAL SECURITY	227	30	29	-	1	197	185	1	-	11
FALSE PERSONATION	20	6	6	-	-	14	14	-	-	-
NATIONALITY LAWS	88	6	5	-	1	82	79	-	3	-
PASSPORT FRAUD	234	15	15	-	-	219	212	-	2	5
FALSE CLAIMS & STATEMENTS	1,878	136	113	5	18	1,742	1,671	4	1	66
OTHER	2,969	267	229	13	25	2,702	2,541	10	8	143
AUTO THEFT	294	47	43	1	3	247	198	-	3	46
FORGERY AND COUNTERFEITING	1,215	102	89	2	11	1,113	1,073	1	1	38
TRANSPORT FORGED SECURITIES	7	2	2	-	-	5	4	-	-	1
POSTAL FORGERY	3	-	-	-	-	3	3	-	-	-
OTHER FORGERY	316	32	31	-	1	284	279	-	-	5
COUNTERFEITING	889	68	56	2	10	821	787	1	1	32
SEX OFFENSES	467	66	48	3	15	401	352	2	8	39
SEXUAL ABUSE	258	51	35	3	13	207	177	1	7	22
OTHER	209	15	13	-	2	194	175	1	1	17
DRUGS	20,957	2,624	2,376	38	210	18,333	16,605	15	48	1,665

Table D-4. (Continued)

Nature of Offense	Total Defendants	Not Convicted				Convicted and Sentenced				
		Total	Dismissed*	Acquitted by		Total	Plea of Guilty	Nolo Contendere	Convicted by	
				Court	Jury				Court	Jury
MISC. GENERAL OFFENSES	11,136	2,104	1,816	192	96	9,032	7,902	201	225	704
BRIBERY	237	29	24	2	3	208	188	3	1	16
DRUNK DRIVING AND TRAFFIC	4,653	1,122	969	150	3	3,531	3,193	145	181	12
ESCAPE	616	108	101	-	7	508	478	1	-	29
EXTORT., RACKETS., THREATS	1,187	137	111	9	17	1,050	906	2	1	141
GAMBLING AND LOTTERY	50	19	19	-	-	31	30	-	-	1
KIDNAPPING	144	27	22	-	5	117	82	-	1	34
PERJURY	92	12	6	2	4	80	62	1	3	14
WEAPONS AND FIREARMS	3,638	496	424	16	56	3,142	2,666	4	17	455
OTHER	519	154	140	13	1	365	297	45	21	2
SPECIAL OFFENSES										
IMMIGRATION LAWS	5,738	247	242	3	2	5,491	5,411	3	9	68
LIQUOR, INTERNAL REVENUE	3	-	-	-	-	3	3	-	-	-
FEDERAL STATUTES	3,195	629	562	14	53	2,566	2,316	4	76	170
AGRI/CONSERV. ACTS	378	132	127	-	5	246	222	1	16	7
ANTITRUST VIOLATIONS	53	19	8	-	11	34	31	-	-	3
FOOD AND DRUG ACT	78	7	5	-	2	71	70	-	-	1
MIGRATORY BIRD LAWS	111	16	16	-	-	95	80	-	14	1
MOTOR CARRIER ACT	9	-	-	-	-	9	9	-	-	-
NATIONAL DEFENSE LAWS	1	-	-	-	-	1	1	-	-	-
CIVIL RIGHTS	118	37	25	2	10	81	70	-	1	10
CONTEMPT	63	13	13	-	-	50	39	-	5	6
CUSTOMS LAWS	125	19	17	1	1	106	102	-	-	4
POSTAL LAWS	214	14	14	-	-	200	199	1	-	-
OTHER	2,045	372	337	11	24	1,673	1,493	2	40	138

NOTE: DEFENDANTS CHARGED IN TWO OR MORE CASES THAT WERE TERMINATED DURING THIS YEAR ARE REPORTED ONLY ONCE; THEREFORE, THIS TABLE'S FIGURES FOR TOTAL DEFENDANTS DISPOSED OF ARE LESS THAN THE FIGURES IN TABLES D AND D-1 FOR TOTAL DEFENDANTS TERMINATED. THIS TABLE'S FIGURES FOR TOTAL DEFENDANTS EXCLUDE 1,038 TRANSFERS AND 1,653 TERMINATIONS FOR DEFENDANTS CHARGED IN MORE THAN ONE CASE DURING THIS YEAR.

* THIS COLUMN INCLUDES DEFENDANTS WHO WERE COMMITTED PURSUANT TO TITLE 28 U.S.C. 2902 OF THE NARCOTIC ADDICT REHABILITATION ACT.

Table D-5.

U.S. District Courts—Criminal Defendants Sentenced After Conviction, by Offense,
During the Twelve-Month Period Ended September 30, 1996

Nature of Offense	Total Defendants Sentenced	Type of Sentence																	Fine Only
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation							
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months ²	Life	Death	Other ³	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More	Average Sentence in Months ⁴	Other ⁵	
TOTAL	52,270	37,579	5,251	3,346	9,606	6,811	10,542	61.4	295	4	1,724	11,755	598	2,271	2,164	6,493	32.3	229	2,929
GENERAL OFFENSES																			
HOMICIDE	259	234	16	19	38	42	101	98.7	16	-	2	23	-	-	5	18	41.6	-	2
FIRST DEGREE	188	174	12	9	18	29	90	114.8	15	-	1	13	-	-	4	9	40.9	-	1
SECOND DEGREE	20	19	-	1	2	7	8	116.3	1	-	-	1	-	-	-	1	48.0	-	-
MANSLAUGHTER	51	41	4	9	18	6	3	27.0	-	-	1	9	-	-	1	8	41.8	-	1
ROBBERY	1,347	1,296	22	22	168	421	647	89.6	8	-	8	51	3	4	3	38	42.9	3	-
BANK	1,267	1,220	18	21	159	398	610	90.2	7	-	7	47	3	4	3	34	40.9	3	-
POSTAL	46	46	1	-	2	9	32	98.7	1	-	1	-	-	-	-	-	-	-	-
OTHER	34	30	3	1	7	14	5	54.9	-	-	-	4	-	-	-	4	66.0	-	-
ASSAULT	449	281	74	33	76	54	31	29.7	-	-	13	152	10	40	34	65	28.2	3	16
BURGLARY	65	56	6	8	32	5	5	25.2	-	-	-	9	-	1	2	6	30.7	-	-
BANK	1	1	-	-	-	1	-	37.0	-	-	-	-	-	-	-	-	-	-	-
POSTAL	27	23	5	3	15	-	-	15.6	-	-	-	4	-	1	1	2	27.0	-	-
INTERSTATE SHIPMENTS	4	4	-	1	2	1	-	27.5	-	-	-	-	-	-	-	-	-	-	-
OTHER	33	28	1	4	15	3	5	32.3	-	-	-	5	-	-	1	4	33.6	-	-
LARCENY AND THEFT	2,923	1,126	340	211	317	110	80	24.4	-	-	68	1,608	188	425	279	703	27.7	13	188
BANK	289	103	33	17	28	8	12	27.3	-	-	5	185	1	14	43	126	36.7	1	1
POSTAL	370	201	59	56	65	12	3	15.1	-	-	6	167	4	9	39	114	37.3	1	2
INTERSTATE SHIPMENTS	225	161	17	16	58	30	36	54.4	-	-	4	62	1	4	11	46	40.8	-	2
OTHER U.S. PROPERTY	1,481	332	156	77	45	6	5	10.7	-	-	43	995	174	358	154	301	22.6	8	154
TRANSPORT, ETC., STOLEN PROP.	324	249	43	32	104	49	20	29.8	-	-	1	74	1	1	4	68	44.9	-	1
OTHER	234	80	32	13	17	5	4	16.7	-	-	9	125	7	39	28	48	25.1	3	28

Table D-5. (Continued)

Nature of Offense	Total Defendants Sentenced	Type of Sentence																	
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation							Fine Only
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months ²	Life	Death	Other ³	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More	Average Sentence in Months ⁴	Other ⁵	
EMBEZZLEMENT	1,150	598	246	104	114	29	21	16.3	-	-	84	527	14	58	121	312	33.7	22	25
BANK	572	356	162	59	47	8	8	11.2	-	-	72	195	6	29	44	102	30.1	14	21
POSTAL	230	48	28	9	8	2	1	13.1	-	-	-	179	2	17	49	111	34.0	-	3
OTHER	348	194	56	36	59	19	12	25.0	-	-	12	153	6	12	28	99	37.9	8	1
FRAUD	8,891	5,112	1,540	890	1,648	502	190	20.9	1	-	341	3,667	62	290	665	2,587	38.2	63	112
INCOME TAX	753	301	89	67	98	29	16	20.2	1	-	1	438	12	41	104	278	36.1	3	14
LENDING																			
INSTITUTION	1,386	1,057	317	165	362	81	32	19.4	-	-	100	328	3	15	45	248	40.1	17	1
POSTAL	1,742	1,085	211	191	452	147	60	26.7	-	-	24	642	12	24	89	506	41.3	11	15
VETERANS AND ALLOTMENTS	1	-	-	-	-	-	-	-	-	-	-	1	-	-	-	1	60.0	-	-
SECURITIES AND EXCHANGE	53	31	5	-	15	8	3	29.6	-	-	-	18	-	1	3	14	40.7	-	4
SOCIAL SECURITY FALSE	197	104	39	21	30	7	3	21.2	-	-	4	92	1	11	16	62	36.8	2	1
PERSONATION	14	5	1	1	3	-	-	15.8	-	-	-	8	-	-	3	4	30.0	1	1
NATIONALITY LAWS	82	68	34	16	4	8	1	11.6	-	-	5	14	-	3	2	9	30.9	-	-
PASSPORT FRAUD	219	128	66	17	10	5	5	12.2	-	-	25	91	3	14	27	44	27.8	3	-
FALSE CLAIMS & STATEMENTS	1,742	864	448	106	130	41	25	13.8	-	-	114	839	15	77	128	607	38.4	12	39
OTHER	2,702	1,469	330	306	544	176	45	22.3	-	-	68	1,196	16	104	248	814	37.5	14	37
AUTO THEFT	247	221	18	11	38	23	110	145.8	17	-	4	26	1	1	5	18	35.8	1	-
FORGERY AND COUNTERFEITING	1,113	662	176	146	244	41	19	17.2	-	-	36	443	4	32	111	291	35.8	5	7
TRANS. FORGED SECURITIES	5	4	-	-	2	1	1	37.0	-	-	-	1	-	-	-	1	60.0	-	-
POSTAL FORGERY	3	3	-	-	1	1	-	33.5	-	-	1	-	-	-	-	-	-	-	-
OTHER FORGERY	284	133	53	37	30	5	1	12.1	-	-	7	147	2	18	46	81	32.8	-	4
COUNTERFEITING	821	522	123	109	211	34	17	18.3	-	-	28	295	2	14	65	209	37.2	5	3
SEX OFFENSES	401	333	18	31	129	49	100	56.2	-	-	6	67	2	3	14	48	41.1	-	1
SEXUAL ABUSE	207	177	3	8	64	28	72	71.2	-	-	2	30	1	3	6	20	43.1	-	-
OTHER	194	156	15	23	65	21	28	39.0	-	-	4	37	1	-	8	28	39.5	-	1

Table D-5. (Continued)

Nature of Offense	Total Defendants Sentenced	Type of Sentence																	Fine Only
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation							
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months ²	Life	Death	Other ³	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More	Average Sentence in Months ⁴	Other ⁵	
DRUGS	18,333	16,684	800	843	3,334	4,025	7,113	82.5	197	-	372	1,577	45	252	236	1,001	35.0	43	69
MISCELLANEOUS																			
GENERAL OFFENSES	9,032	5,001	508	394	1,116	929	1,722	81.4	42	4	286	1,784	191	814	275	466	21.4	38	2,245
BRIBERY	208	112	25	25	34	11	9	22.4	-	-	8	91	2	11	16	55	31.9	7	5
DRUNK DRIVING AND TRAFFIC	3,531	462	203	25	20	5	10	9.1	-	-	199	917	106	653	99	45	13.5	14	2,151
ESCAPE	508	458	87	134	187	28	16	19.1	-	-	6	48	4	10	12	19	25.9	3	2
EXTORTION, RACKETEERING, AND THREATS	1,050	866	47	56	210	248	264	72.9	16	-	25	184	3	24	46	107	34.1	4	-
GAMBLING AND LOTTERY	31	12	-	4	4	3	-	27.1	-	-	1	18	-	3	11	4	25.3	-	1
KIDNAPPING	117	111	2	2	12	15	60	174.0	16	4	-	6	-	-	-	6	54.0	-	-
PERJURY	80	58	9	13	26	6	3	37.5	-	-	1	22	1	5	5	10	28.1	1	-
WEAPONS AND FIREARMS	3,142	2,848	107	125	614	603	1,358	102.3	10	-	31	277	12	27	48	184	35.9	6	16
OTHER	365	74	28	10	9	10	2	16.8	-	-	15	221	63	81	38	36	18.4	3	70
SPECIAL OFFENSES																			
IMMIGRATION LAWS	5,491	4,913	1,232	471	2,059	444	271	22.1	-	-	436	572	12	64	79	388	36.5	29	6
LIQUOR, INTERNAL REVENUE	3	-	-	-	-	-	-	-	-	-	-	1	-	1	-	-	12.0	-	2
FEDERAL STATUTES	2,566	1,062	255	163	293	137	132	38.1	14	-	68	1,248	66	286	335	552	29.1	9	256
AGRI/CONSERV. ACTS	246	56	37	11	5	1	-	7.0	-	-	2	138	8	30	53	47	25.7	-	52
ANTITRUST VIOLATIONS	34	7	-	2	-	-	-	7.0	-	-	5	17	1	5	-	8	26.9	3	10
FOOD AND DRUG ACT	71	11	5	2	2	2	-	17.0	-	-	-	53	5	14	19	15	33.2	-	7
MIGRATORY BIRD LAWS	95	-	-	-	-	-	-	-	-	-	-	78	1	49	11	17	20.5	-	17
MOTOR CARRIER ACT	9	5	-	1	2	2	-	26.8	-	-	-	4	-	-	-	4	42.0	-	-
NATIONAL DEFENSE LAWS	1	-	-	-	-	-	-	-	-	-	-	1	-	-	-	1	36.0	-	-
CIVIL RIGHTS	81	70	5	14	20	14	13	40.5	3	-	1	9	-	3	4	2	24.7	-	2
CONTEMPT	50	30	15	10	1	1	1	12.0	-	-	2	19	4	7	2	6	22.3	-	1

Table D-5. (Continued)

Nature of Offense	Total Defendants Sentenced	Type of Sentence																	Fine Only
		Regular Sentences to Imprisonment¹							Other Sentences to Imprisonment			Probation							
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months²	Life	Death	Other³	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More	Average Sentence in Months⁴		
CUSTOMS LAWS	106	44	10	6	14	7	-	20.2	-	-	7	51	1	11	8	30	37.1	1	11
POSTAL LAWS	200	18	13	3	-	-	-	5.2	-	-	2	173	9	31	68	64	25.9	1	9
OTHER	1,673	821	170	114	249	110	118	43.1	11	-	49	705	37	136	170	358	30.7	4	147

NOTE: THIS TABLE'S FIGURES FOR TOTAL DEFENDANTS SENTENCED EXCLUDE 1,038 TRANSFERS AND 1,653 TERMINATIONS FOR DEFENDANTS CHARGED IN MORE THAN ONE CASE DURING THIS YEAR.

¹INCLUDES SENTENCES OF AT LEAST ONE MONTH, WHICH MAY BE FOLLOWED BY TERMS OF PROBATION (MIXED SENTENCES).

²EXCLUDES LIFE SENTENCES, DEATH SENTENCES, AND OTHER (SEE FOOTNOTE 3).

³INCLUDES DEPORTATION, SUSPENDED SENTENCES, SEALED SENTENCES, IMPRISONMENT OF FOUR DAYS OR LESS, AND NO SENTENCE.

⁴EXCLUDES OTHER (SEE FOOTNOTE 5).

⁵INCLUDES SUPERVISED RELEASE, PROBATION OF FOUR DAYS OR LESS, SUSPENDED SENTENCES, SEALED SENTENCES, AND NO SENTENCE.

Table D-6.
U.S. District Courts—Median Time Intervals From Filing to Disposition
of Criminal Defendants Disposed of, by District,
During the Twelve Month Period Ended September 30, 1996

Circuit and District	Total		Dismissed		Plea of Guilty		Court Trial		Jury Trial	
	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)
TOTAL	60,255	5.8	7,083	5.8	48,196	5.5	801	2.4	4,175	10.2
DC	543	5.4	54	5.4	417	5.2	6	-	66	10.5
1ST	1,731	8.4	227	15.0	1,351	7.4	11	14.1	142	11.7
ME	149	5.5	4	-	130	5.3	1	-	14	7.4
MA	523	11.5	53	16.3	430	11.2	3	-	37	16.5
NH	167	7.5	19	4.7	134	7.4	-	-	14	15.8
RI	149	6.6	11	9.3	109	5.4	4	-	25	9.4
PR	743	8.1	140	16.2	548	7.0	3	-	52	13.4
2ND	4,445	10.0	299	13.4	3,806	9.4	21	8.6	319	19.4
CT	299	10.3	20	13.2	229	8.5	7	-	43	19.8
NY,N	605	4.5	54	6.8	520	3.9	2	-	29	12.1
NY,E	1,646	11.2	95	20.7	1,453	10.4	4	-	94	18.7
NY,S	1,380	11.7	101	13.7	1,147	10.9	5	-	127	21.0
NY,W	399	8.7	11	12.4	369	8.0	3	-	16	31.5
VT	116	10.0	18	15.0	88	8.9	-	-	10	17.7
3RD	3,207	7.0	368	4.5	2,597	6.8	16	7.5	226	11.9
DE	105	5.3	7	-	88	5.2	1	-	9	-
NJ	1,025	6.7	178	2.7	781	6.9	4	-	62	12.4
PA,E	1,000	9.3	46	10.1	849	9.0	7	-	98	10.8
PA,M	417	7.4	42	10.8	361	7.1	-	-	14	19.6
PA,W	340	6.8	35	5.0	284	6.8	1	-	20	11.5
VI	320	.6	60	4.6	234	.2	3	-	23	9.5
4TH	7,021	5.3	1,082	3.6	5,204	5.4	238	.4	497	8.2
MD	599	7.3	144	10.1	366	6.3	12	.1	77	10.7
NC,E	1,019	4.8	87	5.9	871	4.6	20	3.7	41	8.0
NC,M	419	6.1	33	3.3	329	6.1	2	-	55	7.0
NC,W	728	11.8	46	9.2	604	11.7	4	-	74	14.1
SC	960	7.0	148	5.0	762	7.0	5	-	45	11.1
VA,E	2,438	2.5	526	.4	1,606	2.7	191	.1	115	5.7
VA,W	381	7.5	47	14.4	284	6.9	3	-	47	7.9
WV,N	184	8.3	19	14.7	142	7.6	-	-	23	9.1
WV,S	293	5.6	32	6.1	240	5.4	1	-	20	6.8

Table D-6. (Continued)

Circuit and District	Total		Dismissed		Plea of Guilty		Court Trial		Jury Trial	
	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)
5TH	8,364	5.1	798	5.7	6,983	4.9	52	5.9	531	8.9
LA,E	478	7.0	27	16.9	422	6.2	-	-	29	15.9
LA,M	91	4.2	13	5.9	73	4.1	1	-	4	-
LA,W	347	6.1	71	6.1	244	5.9	8	-	24	8.7
MS,N	177	6.9	6	-	149	6.8	2	-	20	8.5
MS,S	336	5.6	55	5.8	257	5.3	2	-	22	9.3
TX,N	1,153	5.5	72	5.6	960	5.2	6	-	115	8.5
TX,E	611	6.2	69	5.6	489	6.2	7	-	46	6.6
TX,S	2,679	4.7	279	4.5	2,231	4.5	9	-	160	9.7
TX,W	2,492	4.4	206	5.7	2,158	4.2	17	6.0	111	10.5
6TH	4,504	6.9	561	8.7	3,527	6.5	76	4.4	340	11.8
KY,E	360	5.6	34	8.1	298	5.4	-	-	28	18.4
KY,W	593	4.4	123	3.9	380	4.2	61	4.3	29	13.9
MI,E	1,001	8.8	121	10.4	788	8.4	6	-	86	13.6
MI,W	357	6.3	42	6.2	287	5.9	-	-	28	12.7
OH,N	638	6.3	29	7.2	581	6.2	2	-	26	9.7
OH,S	473	6.3	39	12.8	403	5.9	4	-	27	10.2
TN,E	466	7.3	79	16.8	339	6.3	2	-	46	9.1
TN,M	167	7.9	21	8.7	122	7.5	-	-	24	15.6
TN,W	449	8.4	73	6.8	329	8.0	1	-	46	12.9
7TH	2,480	7.4	235	9.7	2,010	6.9	28	10.5	207	12.3
IL,N	720	11.0	58	13.7	588	9.8	5	-	69	18.1
IL,C	315	6.8	27	5.2	245	6.2	13	10.5	30	9.6
IL,S	390	7.6	23	5.4	340	7.6	2	-	25	11.5
IN,N	332	9.9	23	17.1	274	9.3	4	-	31	14.1
IN,S	308	6.3	69	12.7	220	5.1	2	-	17	13.7
WI,E	300	5.2	25	6.9	257	5.2	1	-	17	6.0
WI,W	115	5.4	10	3.7	86	5.3	1	-	18	7.9
8TH	3,402	6.5	311	4.9	2,756	6.4	25	5.3	310	9.2
AR,E	332	6.7	57	5.6	240	6.8	1	-	34	9.1
AR,W	154	5.5	17	3.8	124	5.5	2	-	11	6.2
IA,N	290	4.5	18	9.1	257	3.5	-	-	15	16.9
IA,S	243	6.1	20	3.9	211	6.2	1	-	11	7.2
MN	372	6.5	25	12.1	285	6.1	8	-	54	9.0
MO,E	591	7.0	69	4.6	458	6.8	2	-	62	9.2
MO,W	433	9.8	27	9.8	360	9.3	1	-	45	12.4
NE	311	9.5	24	4.9	263	9.3	3	-	21	11.4
ND	229	4.0	14	2.2	209	4.4	-	-	6	-
SD	447	5.8	40	3.5	349	5.8	7	-	51	6.8

Table D-6. (Continued)

Circuit and District	Total		Dismissed		Plea of Guilty		Court Trial		Jury Trial	
	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)
9TH	13,464	4.9	2,005	5.0	10,911	4.7	55	5.7	493	11.2
AK	167	4.2	48	2.7	109	4.4	1	-	9	-
AZ	1,837	4.8	174	9.5	1,599	4.5	7	-	57	10.3
CA,N	996	6.9	214	15.2	722	6.0	8	-	52	21.3
CA,E	942	5.8	124	5.9	781	5.4	6	-	31	15.5
CA,C	1,643	6.6	108	5.4	1,417	6.3	6	-	112	12.7
CA,S	3,080	2.3	174	7.5	2,859	2.0	4	-	43	9.2
HI	937	3.2	308	1.8	612	3.7	2	-	15	11.8
ID	133	6.1	20	6.1	103	6.1	1	-	9	-
MT	471	5.7	179	1.7	259	7.3	3	-	30	10.5
NV	499	8.6	101	18.1	369	8.1	-	-	29	10.1
OR	692	6.0	77	6.9	580	5.6	4	-	31	15.2
WA,E	325	4.6	68	3.3	238	4.7	4	-	15	5.9
WA,W	1,602	4.2	366	3.6	1,185	4.1	9	-	42	9.3
GUAM	110	7.1	35	4.1	58	7.2	-	-	17	7.3
NMI	30	4.6	9	-	20	4.8	-	-	1	-
10TH	2,961	5.5	401	3.2	2,342	5.4	13	7.0	205	8.4
CO	480	5.0	20	2.7	439	5.0	2	-	19	12.2
KS	385	7.6	46	3.2	295	7.4	3	-	41	11.8
NM	878	6.2	124	6.1	708	6.0	1	-	45	10.5
OK,N	228	5.8	35	3.4	171	5.9	3	-	19	9.1
OK,E	82	4.8	10	1.5	60	4.8	-	-	12	5.9
OK,W	458	2.6	114	.8	304	2.9	2	-	38	5.5
UT	324	5.9	48	4.9	258	5.8	2	-	16	6.6
WY	126	5.4	4	-	107	5.4	-	-	15	7.5
11TH	8,133	5.4	742	8.6	6,292	5.0	260	.1	839	9.4
AL,N	493	3.4	55	2.5	358	2.9	2	-	78	5.9
AL,M	252	5.6	52	3.6	165	5.8	3	-	32	7.7
AL,S	454	7.3	68	30.3	337	6.9	2	-	47	8.3
FL,N	395	5.4	27	3.2	289	5.3	1	-	78	6.1
FL,M	1,275	7.2	128	24.2	944	6.6	10	6.8	193	11.2
FL,S	2,288	7.0	140	10.0	1,854	6.3	13	7.1	281	11.1
GA,N	1,040	4.9	106	6.3	817	4.3	33	3.2	84	10.3
GA,M	1,464	.1	69	4.3	1,173	.1	193	.1	29	9.9
GA,S	472	4.6	97	26.0	355	3.7	3	-	17	7.7

NOTE: DEFENDANTS CHARGED IN TWO OR MORE CASES THAT WERE TERMINATED DURING THIS YEAR ARE REPORTED ONLY ONCE; THEREFORE, THIS TABLE'S FIGURES FOR TOTAL DEFENDANTS DISPOSED OF ARE LESS THAN THE FIGURES IN TABLES D AND D-1 FOR TOTAL DEFENDANTS TERMINATED. THIS TABLE'S FIGURES FOR TOTAL DEFENDANTS EXCLUDE 1,038 TRANSFERS AND 1,653 TERMINATIONS FOR DEFENDANTS CHARGED IN MORE THAN ONE CASE DURING THIS YEAR.

* MEDIANS COMPUTED ONLY FOR 10 OR MORE DEFENDANTS.

Table D-7.

U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and District,
During the Twelve-Month Period Ended September 30, 1996

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced					Type of Sentence	
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Nolo Contendere	Convicted by		Fine Only	Imprisonment
				Court	Jury				Court	Jury		
TOTAL	60,255	7,985	7,083	340	562	52,270	47,921	275	461	3,613	2,929	37,579
DC	543	66	54	1	11	477	417	-	5	55	1	304
1ST	1,731	255	227	4	24	1,476	1,348	3	7	118	10	1,158
ME	149	4	4	-	-	145	130	-	1	14	4	129
MA	523	63	53	1	9	460	427	3	2	28	4	334
NH	167	20	19	-	1	147	134	-	-	13	1	127
RI	149	19	11	3	5	130	109	-	1	20	-	119
PR	743	149	140	-	9	594	548	-	3	43	1	449
2ND	4,445	352	299	11	42	4,093	3,802	4	10	277	79	2,857
CT	299	26	20	3	3	273	228	1	4	40	7	200
NY,N	605	64	54	-	10	541	520	-	2	19	52	360
NY,E	1,646	114	95	3	16	1,532	1,450	3	1	78	8	1,113
NY,S	1,380	115	101	4	10	1,265	1,147	-	1	117	8	881
NY,W	399	15	11	1	3	384	369	-	2	13	3	231
VT	116	18	18	-	-	98	88	-	-	10	1	82
3RD	3,207	405	368	8	29	2,802	2,595	2	8	197	24	1,996
DE	105	7	7	-	-	98	88	-	1	9	4	64
NJ	1,025	187	178	4	5	838	780	1	-	57	5	546
PA,E	1,000	62	46	3	13	938	848	1	4	85	2	671
PA,M	417	43	42	-	1	374	361	-	-	13	3	268
PA,W	340	39	35	1	3	301	284	-	-	17	8	205
VI	320	67	60	-	7	253	234	-	3	16	2	242

Table D-7. (Continued)

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced					Type of Sentence	
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Nolo Contendere	Convicted by		Fine Only	Imprisonment
				Court	Jury				Court	Jury		
4TH	7,021	1,212	1,082	77	53	5,809	5,198	6	161	444	547	3,660
MD	599	154	144	1	9	445	365	1	11	68	15	344
NC,E	1,019	92	87	5	-	927	871	-	15	41	194	448
NC,M	419	38	33	-	5	381	329	-	2	50	1	313
NC,W	728	58	46	2	10	670	603	1	2	64	8	527
SC	960	159	148	3	8	801	759	3	2	37	5	626
VA,E	2,438	600	526	64	10	1,838	1,605	1	127	105	320	827
VA,W	381	56	47	2	7	325	284	-	1	40	2	237
WV,N	184	21	19	-	2	163	142	-	-	21	2	137
WV,S	293	34	32	-	2	259	240	-	1	18	-	201
5TH	8,364	887	798	26	63	7,477	6,981	2	26	468	34	5,898
LA,E	478	28	27	-	1	450	422	-	-	28	-	333
LA,M	91	14	13	1	-	77	72	1	-	4	1	57
LA,W	347	75	71	2	2	272	244	-	6	22	3	191
MS,N	177	11	6	1	4	166	148	1	1	16	1	122
MS,S	336	59	55	2	2	277	257	-	-	20	2	173
TX,N	1,153	88	72	2	14	1,065	960	-	4	101	2	811
TX,E	611	76	69	5	2	535	489	-	2	44	1	458
TX,S	2,679	306	279	5	22	2,373	2,231	-	4	138	8	1,951
TX,W	2,492	230	206	8	16	2,262	2,158	-	9	95	16	1,802
6TH	4,504	655	561	29	65	3,849	3,519	8	47	275	84	2,789
KY,E	360	42	34	-	8	318	297	1	-	20	-	260
KY,W	593	149	123	21	5	444	379	1	40	24	48	194
MI,E	1,001	143	121	2	20	858	788	-	4	66	3	658
MI,W	357	44	42	-	2	313	287	-	-	26	5	239
OH,N	638	35	29	2	4	603	579	2	-	22	5	463
OH,S	473	48	39	2	7	425	402	1	2	20	14	278
TN,E	466	87	79	2	6	379	337	2	-	40	2	305
TN,M	167	23	21	-	2	144	121	1	-	22	-	120
TN,W	449	84	73	-	11	365	329	-	1	35	7	272

Table D-7. (Continued)

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced					Type of Sentence	
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Nolo Contendere	Convicted by		Fine Only	Imprisonment
				Court	Jury				Court	Jury		
7TH	2,480	264	235	3	26	2,216	1,993	17	25	181	37	1,651
IL,N	720	63	58	-	5	657	588	-	5	64	3	447
IL,C	315	30	27	-	3	285	244	1	13	27	18	241
IL,S	390	29	23	1	5	361	339	1	1	20	4	319
IN,N	332	28	23	2	3	304	274	-	2	28	3	187
IN,S	308	76	69	-	7	232	220	-	2	10	4	171
WI,E	300	25	25	-	-	275	242	15	1	17	4	194
WI,W	115	13	10	-	3	102	86	-	1	15	1	92
8TH	3,402	384	311	12	61	3,018	2,748	8	13	249	39	2,271
AR,E	332	65	57	-	8	267	239	1	1	26	2	205
AR,W	154	19	17	-	2	135	124	-	2	9	1	105
IA,N	290	21	18	-	3	269	256	1	-	12	1	139
IA,S	243	27	20	1	6	216	211	-	-	5	1	193
MN	372	41	25	6	10	331	285	-	2	44	-	270
MO,E	591	72	69	-	3	519	456	2	2	59	17	395
MO,W	433	33	27	1	5	400	358	2	-	40	4	278
NE	311	29	24	1	4	282	263	-	2	17	2	237
ND	229	18	14	-	4	211	208	1	-	2	4	162
SD	447	59	40	3	16	388	348	1	4	35	7	287
9TH	13,464	2,079	2,005	20	54	11,385	10,897	14	35	439	983	8,342
AK	167	49	48	-	1	118	109	-	1	8	12	56
AZ	1,837	181	174	1	6	1,656	1,597	2	6	51	28	1,372
CA,N	996	220	214	2	4	776	722	-	6	48	47	519
CA,E	942	129	124	2	3	813	780	1	4	28	15	644
CA,C	1,643	121	108	2	11	1,522	1,417	-	4	101	12	1,156
CA,S	3,080	180	174	-	6	2,900	2,858	1	4	37	3	2,488
HI	937	311	308	1	2	626	611	1	1	13	305	199
ID	133	21	20	1	-	112	103	-	-	9	2	82
MT	471	189	179	3	7	282	255	4	-	23	30	160

Table D-7. (Continued)

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced					Type of Sentence	
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Nolo Contendere	Convicted by		Fine Only	Imprisonment
				Court	Jury				Court	Jury		
NV	499	105	101	-	4	394	368	1	-	25	6	292
OR	692	80	77	2	1	612	579	1	2	30	4	550
WA,E	325	73	68	1	4	252	238	-	3	11	3	203
WA,W	1,602	373	366	5	2	1,229	1,182	3	4	40	516	550
GUAM	110	38	35	-	3	72	58	-	-	14	-	54
NMI	30	9	9	-	-	21	20	-	-	1	-	17
10TH	2,961	436	401	9	26	2,525	2,339	3	4	179	127	1,834
CO	480	24	20	2	2	456	439	-	-	17	15	338
KS	385	50	46	2	2	335	295	-	1	39	2	260
NM	878	135	124	-	11	743	708	-	1	34	76	561
OK,N	228	37	35	2	-	191	171	-	1	19	1	136
OK,E	82	11	10	-	1	71	60	-	-	11	-	51
OK,W	458	121	114	2	5	337	304	-	-	33	23	196
UT	324	50	48	1	1	274	256	2	1	15	8	200
WY	126	8	4	-	4	118	106	1	-	11	2	92
11TH	8,133	990	742	140	108	7,143	6,084	208	120	731	964	4,789
AL,N	493	65	55	1	9	428	358	-	1	69	10	278
AL,M	252	65	52	2	11	187	164	1	1	21	8	126
AL,S	454	71	68	2	1	383	337	-	-	46	-	335
FL,N	395	36	27	1	8	359	289	-	-	70	7	314
FL,M	1,275	156	128	9	19	1,119	943	1	1	174	3	921
FL,S	2,288	194	140	9	45	2,094	1,854	-	4	236	-	1,846
GA,N	1,040	118	106	4	8	922	749	68	29	76	76	591
GA,M	1,464	184	69	111	4	1,280	1,058	115	82	25	855	192
GA,S	472	101	97	1	3	371	332	23	2	14	5	186

NOTE: DEFENDANTS CHARGED IN TWO OR MORE CASES THAT WERE TERMINATED DURING THIS YEAR ARE REPORTED ONLY ONCE; THEREFORE, THIS TABLE'S FIGURES FOR TOTAL DEFENDANTS DISPOSED OF ARE LESS THAN THE FIGURES IN TABLES D AND D-1 FOR TOTAL DEFENDANTS TERMINATED. THIS TABLE'S FIGURES FOR TOTAL DEFENDANTS EXCLUDE 1,038 TRANSFERS AND 1,653 TERMINATIONS FOR DEFENDANTS CHARGED IN MORE THAN ONE CASE DURING THIS YEAR.

Table D-8.

**U.S. District Courts—All Criminal Cases Pending on September 30, 1996,
by Major Offense and District**

Circuit and District	General Offenses													
	Total	Homicide	Robbery	Assault	Burglary	Larceny	Embez- zlement	Fraud	Weapons and Firearms	Forgery and Counter- feiting	Drug Laws	Traffic	Escape	Other
TOTAL	31,128	306	901	300	37	1,927	788	5,434	2,415	732	10,824	1,497	711	1,859
DC	480	7	7	2	-	34	4	57	68	33	219	8	1	16
1ST	1,108	3	18	7	-	60	32	156	152	29	441	2	4	79
ME	88	-	4	-	-	3	1	11	21	1	37	-	-	6
MA	408	2	12	3	-	30	14	66	58	6	135	2	1	32
NH	179	1	1	-	-	5	8	33	17	5	89	-	1	11
RI	192	-	-	1	-	15	8	27	35	12	58	-	2	6
PR	241	-	1	3	-	7	1	19	21	5	122	-	-	24
2ND	5,141	45	65	32	1	279	144	1,256	239	108	1,852	55	188	372
CT	191	2	4	-	-	8	7	47	31	-	55	-	2	17
NY,N	255	1	1	4	-	12	10	41	12	2	94	17	2	21
NY,E	1,394	22	12	5	-	49	18	406	68	34	564	-	7	101
NY,S'	2,891	19	32	19	1	190	101	668	100	69	964	37	174	222
NY,W	309	1	16	4	-	12	6	73	17	1	134	1	1	8
VT	101	-	-	-	-	8	2	21	11	2	41	-	2	3
3RD	1,920	17	44	17	4	170	50	490	145	40	582	7	39	144
DE	72	-	5	-	-	1	-	23	12	3	21	-	-	4
NJ	750	1	12	1	-	123	19	218	25	19	197	2	12	59
PA,E	536	2	18	2	-	31	12	135	56	9	194	-	9	36
PA,M	214	3	3	5	-	9	3	43	15	2	82	2	11	20
PA,W	159	1	2	1	-	3	13	52	17	4	42	-	7	9
VI	189	10	4	8	4	3	3	19	20	3	46	3	-	16
4TH	2,411	16	69	24	4	149	44	374	250	74	968	110	27	132
MD	360	4	20	8	-	17	2	58	69	5	83	32	2	20
NC,E	243	1	6	5	2	31	-	31	13	3	87	36	-	13
NC,M	146	1	13	-	-	6	2	23	17	12	59	-	-	11
NC,W	303	4	12	-	-	11	6	40	32	18	139	1	5	19
SC	406	1	11	3	-	16	18	100	52	27	119	1	6	30
VA,E	561	4	2	4	-	44	7	75	24	8	298	39	4	16
VA,W	199	1	4	2	-	14	3	25	24	-	93	1	2	10
WV,N	81	-	-	-	2	3	4	5	12	-	36	-	4	7
WV,S	112	-	1	2	-	7	2	17	7	1	54	-	4	6

Table D-8. (Continued)

Circuit and District	Special Offenses			
	Immigration Laws	Agricultural Acts	Postal Laws ²	Other
TOTAL	1,762	172	103	1,360
DC	4	-	1	19
1ST	54	5	2	64
ME	-	-	-	4
MA	12	2	2	31
NH	2	2	-	4
RI	25	-	-	3
PR	15	1	-	22
2ND	176	2	57	270
CT	6	-	1	11
NY,N	20	-	-	18
NY,E	33	1	2	72
NY,S ¹	93	1	52	149
NY,W	18	-	2	15
VT	6	-	-	5
3RD	73	4	4	90
DE	2	-	-	1
NJ	10	1	2	49
PA,E	11	2	1	18
PA,M	4	1	-	11
PA,W	1	-	1	6
VI	45	-	-	5
4TH	26	18	1	125
MD	11	7	1	21
NC,E	1	-	-	14
NC,M	-	-	-	2
NC,W	1	5	-	10
SC	1	-	-	21
VA,E	11	4	-	21
VA,W	1	2	-	17
WV,N	-	-	-	8
WV,S	-	-	-	11

Table D-8. (Continued)

General Offenses														
Circuit and District	Total	Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms	Forgery and Counterfeiting	Drug Laws	Traffic	Escape	Other
5TH	2,871	5	38	22	3	154	59	457	181	64	1,173	38	91	127
LA,E	164	-	4	2	-	17	3	34	11	2	62	4	2	9
LA,M	62	-	2	-	-	4	4	32	2	-	10	-	-	2
LA,W	178	-	1	1	1	44	6	24	15	3	47	4	7	8
MS,N	71	-	3	1	-	7	2	8	9	3	27	-	2	5
MS,S	125	-	5	2	2	12	7	29	7	3	28	3	-	14
TX,N	472	1	14	5	-	25	13	119	41	29	117	2	24	30
TX,E	212	1	1	1	-	9	3	35	27	9	83	-	5	18
TX,S	744	1	2	4	-	12	9	85	25	7	367	5	33	14
TX,W	843	2	6	6	-	24	12	91	44	8	432	20	18	27
6TH	2,282	12	82	22	3	209	93	415	252	72	759	30	55	154
KY,E	210	-	8	2	1	10	6	21	11	1	106	-	12	16
KY,W	246	-	3	3	-	78	12	30	10	8	40	18	13	23
MI,E	579	4	20	8	1	35	17	104	72	26	222	2	3	28
MI,W	133	3	3	2	-	11	12	34	9	4	34	-	3	12
OH,N	264	-	14	-	-	13	18	57	46	11	71	-	1	13
OH,S	242	-	16	-	-	26	9	60	21	8	71	-	3	15
TN,E	167	-	3	2	-	12	10	19	22	1	73	-	-	18
TN,M	125	3	6	1	-	12	3	32	14	4	32	-	3	11
TN,W	316	2	9	4	1	12	6	58	47	9	110	10	17	18
7TH	1,095	6	53	13	2	71	45	248	92	23	332	17	16	91
IL,N	437	3	35	5	1	38	27	135	16	17	81	1	1	42
IL,C	146	-	4	-	-	3	5	21	15	1	71	10	7	4
IL,S	141	-	2	5	-	5	2	6	24	1	74	-	-	5
IN,N	136	-	3	2	-	6	6	35	13	3	31	-	1	23
IN,S	90	-	6	1	1	4	3	12	10	1	28	6	2	6
WI,E	118	3	3	-	-	11	-	35	11	-	39	-	2	9
WI,W	27	-	-	-	-	4	2	4	3	-	8	-	3	2
8TH	1,491	32	37	27	6	69	39	232	163	34	586	6	20	128
AR,E	179	1	4	1	-	5	3	31	27	3	80	-	2	11
AR,W	51	-	2	-	-	1	2	6	4	4	20	2	2	4
IA,N	122	-	-	-	-	5	2	11	13	-	71	-	1	5
IA,S	93	-	1	1	-	1	2	12	10	-	52	-	4	4
MN	166	1	13	-	-	9	9	26	11	8	64	-	3	12
MO,E	207	1	6	3	-	13	9	37	30	7	67	4	-	11
MO,W	263	1	5	1	-	18	5	55	25	6	111	-	2	20
NE	158	1	4	-	1	6	-	27	16	1	81	-	2	7
ND	70	5	1	8	1	4	1	8	9	1	12	-	-	14
SD	182	22	1	13	4	7	6	19	18	4	28	-	4	40

Table D-8. (Continued)

Circuit and District	Special Offenses			
	Immigration Laws	Agricultural Acts	Postal Laws ¹	Other
5TH	344	10	3	102
LA,E	5	1	1	7
LA,M	-	-	-	6
LA,W	3	1	-	13
MS,N	1	1	-	2
MS,S	-	3	-	10
TX,N	26	-	-	26
TX,E	11	3	-	6
TX,S	159	-	2	19
TX,W	139	1	-	13
6TH	27	6	7	84
KY,E	3	1	-	12
KY,W	4	1	-	3
MI,E	7	1	3	26
MI,W	4	-	-	2
OH,N	6	1	2	11
OH,S	1	-	1	11
TN,E	1	-	-	6
TN,M	-	1	1	2
TN,W	1	1	-	11
7TH	14	4	9	59
IL,N	8	1	9	17
IL,C	2	-	-	3
IL,S	1	1	-	15
IN,N	2	-	-	11
IN,S	1	-	-	9
WI,E	-	2	-	3
WI,W	-	-	-	1
8TH	43	18	1	50
AR,E	2	1	-	8
AR,W	-	2	-	2
IA,N	8	1	-	5
IA,S	5	-	-	1
MN	3	4	-	3
MO,E	1	7	-	11
MO,W	3	-	1	10
NE	11	-	-	1
ND	1	2	-	3
SD	9	1	-	6

Table D-8. (Continued)

Circuit and District	General Offenses													
	Total	Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms	Forgery and Counterfeiting	Drug Laws	Traffic	Escape	Other
9TH	6,675	96	318	76	9	410	172	986	396	117	1,711	634	135	321
AK	61	-	2	1	-	5	5	9	4	-	12	5	-	2
AZ	811	45	26	11	2	28	7	73	56	9	278	-	13	66
CA,N	627	4	25	6	1	41	52	110	53	13	138	36	9	28
CA,E	580	-	20	4	-	37	19	91	39	3	149	33	16	24
CA,C	1,241	13	114	10	-	80	30	379	93	61	245	1	18	54
CA,S	760	2	28	5	-	16	6	63	23	5	349	1	23	22
HI	615	2	15	4	3	73	6	25	8	2	70	355	1	14
ID	66	4	5	2	-	5	2	7	2	3	12	-	1	7
MT	259	10	5	11	2	11	11	30	29	-	32	56	1	25
NV	275	-	29	4	-	3	8	85	16	8	60	-	24	17
OR	378	5	37	4	-	22	10	38	28	2	110	-	21	10
WA,E	210	2	7	1	-	2	2	10	18	1	127	-	3	10
WA,W	704	3	5	11	-	80	12	57	15	9	101	346	3	37
GUAM	72	6	-	2	1	6	1	8	10	1	20	1	-	4
NMI	16	-	-	-	-	1	1	1	2	-	8	-	2	1
10TH	1,875	43	45	32	3	100	31	187	152	31	588	321	31	113
CO	341	5	13	16	1	38	6	37	25	3	127	26	6	11
KS	182	2	8	1	-	8	5	27	39	6	60	3	4	10
NM	737	25	13	6	1	6	6	19	28	4	250	250	7	35
OK,N	96	-	-	1	-	10	4	27	10	8	15	-	2	13
OK,E	32	2	-	-	1	-	3	4	6	1	10	-	-	3
OK,W	171	2	-	1	-	11	3	23	9	5	48	40	8	9
UT	265	6	10	6	-	25	4	40	28	3	64	2	3	27
WY	51	1	1	1	-	2	-	10	7	1	14	-	1	5
11TH	3,779	24	125	26	2	222	75	576	325	107	1,613	69	104	182
AL,N	121	-	1	-	-	17	8	16	4	12	45	2	3	9
AL,M	136	1	3	3	-	24	1	19	6	1	38	20	6	11
AL,S	184	-	7	-	-	5	1	27	14	5	113	-	3	8
FL,N	186	1	6	1	-	9	4	22	22	4	69	8	20	10
FL,M	725	2	37	4	-	34	20	165	64	27	262	2	11	34
FL,S	1,781	12	51	11	1	73	25	245	139	43	843	1	52	66
GA,N	321	5	8	4	-	19	11	52	51	11	115	1	6	22
GA,M	199	2	5	1	1	17	4	22	14	4	97	10	2	12
GA,S	126	1	7	2	-	24	1	8	11	-	31	25	1	10

Table D-8. (Continued)

Circuit and District	Special Offenses			
	Immigration Laws	Agricultural Acts	Postal Laws ²	Other
9TH	746	80	15	253
AK	3	12	-	1
AZ	174	4	1	18
CA,N	66	1	7	37
CA,E	86	34	-	25
CA,C	89	3	6	45
CA,S	191	-	-	26
HI	12	-	-	25
ID	4	6	-	6
MT	8	15	-	13
NV	13	-	-	8
OR	71	4	1	15
WA,E	13	-	-	14
WA,W	11	1	-	13
GUAM	5	-	-	7
NMI	-	-	-	-
10TH	131	15	2	50
CO	17	2	-	8
KS	3	-	1	5
NM	77	4	-	6
OK,N	1	-	-	5
OK,E	-	-	-	2
OK,W	3	2	-	7
UT	27	7	-	13
WY	3	-	1	4
11TH	124	10	1	194
AL,N	-	-	-	4
AL,M	-	-	-	3
AL,S	-	-	-	1
FL,N	2	-	-	8
FL,M	36	1	-	26
FL,S	73	8	1	137
GA,N	9	-	-	7
GA,M	2	1	-	5
GA,S	2	-	-	3

NOTE: PENDING TOTALS EXCLUDE EACH CASE IN WHICH THE DEFENDANT HAS BEEN A FUGITIVE SINCE BEFORE OCTOBER 1, 1995. HOWEVER, NO CASE WITH MULTIPLE DEFENDANTS HAS BEEN EXCLUDED UNLESS ALL DEFENDANTS IN THE CASE HAVE BEEN FUGITIVES SINCE BEFORE OCTOBER 1, 1995.

¹ PENDING CASE TOTALS INCLUDE SOME CASES IN WHICH ALL DEFENDANTS HAVE BEEN FUGITIVES SINCE BEFORE OCTOBER 1, 1995.

² OBSTRUCTING MAIL, MAILING NONMAILABLE MATERIAL, AND OTHER POSTAL REGULATIONS.

Table E-1.
Federal Probation System—Persons Received for and Removed From Supervision
During the Twelve-Month Period Ended September 30, 1996

Circuit and District	Persons Under Supervision Oct. 1, 1995	Received for Supervision									Received by Transfer
		Total Received	Total Less Transfers	Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	
TOTAL	86,403	48,367	41,877	8,787	7,484	22,031	1,722	935	253	665	6,490
DC	1,100	665	539	101	109	279	28	13	-	9	126
1ST	2,464	1,212	1,071	307	15	655	35	21	2	36	141
ME	285	116	106	8	6	76	6	1	-	9	10
MA	1,080	507	453	134	2	281	12	7	2	15	54
NH	200	110	83	18	1	60	3	1	-	-	27
RI	269	100	76	15	-	60	1	-	-	-	24
PR	630	379	353	132	6	178	13	12	-	12	26
2ND	7,867	3,850	3,215	1,050	168	1,803	73	49	9	63	635
CT	681	283	231	63	5	142	7	6	2	6	52
NY,N	493	310	273	110	8	149	3	2	1	-	37
NY,E	3,375	1,422	1,133	382	29	662	24	18	2	16	289
NY,S	2,490	1,393	1,164	381	93	606	28	14	2	40	229
NY,W	667	368	344	101	32	193	8	7	2	1	24
VT	161	74	70	13	1	51	3	2	-	-	4
3RD	6,197	2,715	2,337	716	284	1,157	84	38	12	46	378
DE	192	111	85	17	15	44	6	1	1	1	26
NJ	2,238	1,095	880	236	200	400	31	8	1	4	215
PA,E	2,237	847	789	267	52	400	21	17	1	31	58
PA,M	450	292	257	91	12	143	3	4	2	2	35
PA,W	912	310	272	88	3	138	21	8	7	7	38
VI	168	60	54	17	2	32	2	-	-	1	6
4TH	9,839	6,635	5,843	894	2,441	2,170	194	61	39	44	792
MD	2,026	1,669	1,484	82	988	324	57	16	3	14	185
NC,E	1,003	707	622	81	281	227	21	3	6	3	85
NC,M	625	371	317	66	14	211	12	3	4	7	54
NC,W	1,168	680	618	119	218	247	24	9	-	1	62
SC	1,488	796	652	174	42	376	36	9	7	8	144
VA,E	1,938	1,658	1,499	196	846	392	27	15	15	8	159
VA,W	645	370	317	101	39	171	5	1	-	-	53
WV,N	349	129	109	23	-	71	10	1	3	1	20
WV,S	597	255	225	52	13	151	2	4	1	2	30

Table E-1. (Continued)

Circuit and District	Removed From Supervision										Persons Under Supervision Sept. 30, 1996
	Total Removed	Less Transfers	Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Removed by Transfer	
TOTAL	45,804	39,380	10,992	7,063	16,134	2,552	1,181	324	1,134	6,424	88,966
DC	550	461	100	114	141	76	16	-	14	89	1,215
1ST	1,076	939	315	18	478	53	29	6	40	137	2,600
ME	135	131	28	2	73	15	2	2	9	4	266
MA	522	453	157	9	238	16	18	2	13	69	1,065
NH	100	80	21	2	46	3	1	2	5	20	210
RI	77	64	20	-	38	3	-	-	3	13	292
PR	242	211	89	5	83	16	8	-	10	31	767
2ND	3,586	2,722	1,019	188	1,181	135	69	12	118	864	8,131
CT	273	246	113	9	97	12	7	1	7	27	691
NY,N	274	219	81	17	105	7	5	2	2	55	529
NY,E	1,368	1,011	436	51	417	49	28	3	27	357	3,429
NY,S	1,319	919	291	85	402	43	21	4	73	400	2,564
NY,W	275	254	84	25	111	19	6	2	7	21	760
VT	77	73	14	1	49	5	2	-	2	4	158
3RD	2,746	2,381	940	302	838	155	43	20	83	365	6,166
DE	111	94	19	23	42	8	1	-	1	17	192
NJ	1,035	835	309	174	285	41	12	8	6	200	2,298
PA,E	863	791	353	65	251	55	17	3	47	72	2,221
PA,M	254	224	67	29	110	9	3	3	3	30	488
PA,W	404	362	162	9	126	27	10	3	25	42	818
VI	79	75	30	2	24	15	-	3	1	4	149
4TH	6,321	5,361	1,173	1,961	1,677	315	78	54	103	960	10,153
MD	1,525	1,293	164	729	249	87	24	8	32	232	2,170
NC,E	624	559	150	205	149	34	3	12	6	65	1,086
NC,M	311	274	66	23	129	30	9	7	10	37	685
NC,W	746	629	173	184	191	41	23	4	13	117	1,102
SC	765	702	282	89	252	55	7	7	10	63	1,519
VA,E	1,584	1,246	154	687	335	42	8	7	13	338	2,012
VA,W	335	293	89	32	153	6	3	5	5	42	680
WV,N	164	138	34	9	76	7	-	2	10	26	314
WV,S	267	227	61	3	143	13	1	2	4	40	585

Table E-1. (Continued)

Circuit and District	Persons Under Supervision Oct. 1, 1995	Received for Supervision									
		Total Received	Total Less Transfers	Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Received by Transfer
5TH	10,508	6,093	5,331	997	934	2,938	213	89	39	121	762
LA,E	981	437	393	86	65	220	11	6	2	3	44
LA,M	230	144	102	18	39	37	4	1	1	2	42
LA,W	592	351	315	42	153	106	9	-	5	-	36
MS,N	463	247	210	38	63	106	2	1	-	-	37
MS,S	552	441	388	49	207	114	9	5	3	1	53
TX,N	1,995	1,128	916	244	31	523	55	25	9	29	212
TX,E	700	391	306	76	16	181	14	13	4	2	85
TX,S	2,723	1,534	1,412	257	99	928	57	22	5	44	122
TX,W	2,272	1,420	1,289	187	261	723	52	16	10	40	131
6TH	8,169	4,502	3,963	768	605	2,286	156	78	29	41	539
KY,E	471	297	266	60	-	185	12	5	-	4	31
KY,W	683	471	405	45	224	114	11	4	1	6	66
MI,E	1,810	1,011	926	166	121	566	39	19	5	10	85
MI,W	358	308	273	61	19	166	13	5	5	4	35
OH,N	1,298	655	597	142	24	385	25	11	5	5	58
OH,S	1,333	598	555	100	108	287	30	14	8	8	43
TN,E	920	422	364	74	63	206	13	5	2	1	58
TN,M	584	364	232	21	44	149	7	8	2	1	132
TN,W	712	376	345	99	2	228	6	7	1	2	31
7TH	4,854	2,383	2,092	478	150	1,251	113	55	14	31	291
IL,N	2,199	982	881	199	52	538	42	36	5	9	101
IL,C	496	211	192	31	6	130	20	3	-	2	19
IL,S	314	213	175	34	9	126	3	2	-	1	38
IN,N	555	308	270	104	23	125	7	4	2	5	38
IN,S	462	269	224	43	25	126	16	2	6	6	45
WI,E	538	307	281	63	28	155	21	8	-	6	26
WI,W	290	93	69	4	7	51	4	-	1	2	24
8TH	4,617	2,854	2,554	598	156	1,558	134	62	20	26	300
AR,E	464	311	276	54	12	184	15	3	5	3	35
AR,W	324	198	164	14	67	78	2	2	1	-	34
IA,N	244	148	136	20	14	86	10	5	1	-	12
IA,S	227	149	120	20	-	92	5	1	1	1	29
MN	836	421	376	78	3	258	18	11	3	5	45
MO,E	655	448	410	83	22	233	41	21	1	9	38
MO,W	837	483	439	110	18	257	30	14	6	4	44
NE	448	222	201	41	7	146	3	-	1	3	21
ND	212	171	154	75	7	67	1	3	-	1	17
SD	370	303	278	103	6	157	9	2	1	-	25

Table E-1. (Continued)

Circuit and District	Removed From Supervision										Persons Under Supervision Sept. 30, 1996
	Total Removed	Less Transfers	Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Removed by Transfer	
5TH	5,605	4,860	1,146	889	2,197	275	117	46	190	745	10,996
LA,E	485	445	127	82	200	16	8	-	12	40	933
LA,M	114	95	37	20	30	6	1	-	1	19	260
LA,W	337	285	93	93	75	13	2	6	3	52	606
MS,N	258	231	50	102	61	10	2	3	3	27	452
MS,S	390	316	83	113	95	16	2	5	2	74	603
TX,N	958	847	233	52	392	69	40	13	48	111	2,165
TX,E	360	301	96	23	138	24	7	6	7	59	731
TX,S	1,387	1,208	251	104	686	56	33	6	72	179	2,870
TX,W	1,316	1,132	176	300	520	65	22	7	42	184	2,376
6TH	4,352	3,806	1,068	683	1,675	202	85	25	68	546	8,319
KY,E	235	205	68	6	110	12	4	2	3	30	533
KY,W	566	417	65	189	115	23	8	2	15	149	588
MI,E	866	781	187	133	388	36	24	4	9	85	1,955
MI,W	204	176	45	19	89	13	8	1	1	28	462
OH,N	596	541	198	29	245	37	15	4	13	55	1,357
OH,S	711	651	189	110	289	32	15	7	9	60	1,220
TN,E	432	389	128	73	157	24	1	2	4	43	910
TN,M	397	334	71	118	118	14	4	2	7	63	551
TN,W	345	312	117	6	164	11	6	1	7	33	743
7TH	2,297	2,080	777	170	865	137	58	30	43	217	4,940
IL,N	978	919	396	59	349	51	32	8	24	59	2,203
IL,C	215	194	67	2	97	19	4	2	3	21	492
IL,S	173	149	42	11	81	9	5	-	1	24	354
IN,N	324	278	101	41	104	12	4	8	8	46	539
IN,S	215	190	55	22	89	18	-	6	-	25	516
WI,E	261	239	86	22	95	21	7	4	4	22	584
WI,W	131	111	30	13	50	7	6	2	3	20	252
8TH	2,579	2,293	701	134	1,141	159	85	16	57	286	4,892
AR,E	264	240	52	16	141	15	6	4	6	24	511
AR,W	240	221	59	61	92	4	-	-	5	19	282
IA,N	134	122	36	5	63	13	4	-	1	12	258
IA,S	116	100	28	-	60	7	2	-	3	16	260
MN	395	363	110	15	182	27	16	2	11	32	862
MO,E	387	363	104	9	165	44	19	4	18	24	716
MO,W	434	372	116	20	171	31	22	4	8	62	886
NE	216	173	69	-	89	10	3	-	2	43	454
ND	149	122	68	2	46	1	3	-	2	27	234
SD	244	217	59	6	132	7	10	2	1	27	429

Table E-1. (Continued)

Circuit and District	Persons Under Supervision Oct. 1, 1995	Received for Supervision									
		Total Received	Total Less Transfers	Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Received by Transfer
9TH	15,403	8,992	7,749	1,499	1,391	4,161	334	247	37	80	1,243
AK	222	151	133	24	53	51	4	-	1	-	18
AZ	1,914	1,149	969	246	212	454	31	15	2	9	180
CA,N	1,668	893	724	154	114	355	41	41	3	16	169
CA,E	1,377	1,003	830	91	384	274	47	22	5	7	173
CA,C	4,382	2,343	2,054	437	120	1,276	98	101	6	16	289
CA,S	1,570	914	825	99	203	476	16	12	8	11	89
HI	374	292	273	38	111	111	4	5	-	4	19
ID	195	112	90	23	6	53	3	3	1	1	22
MT	442	218	197	82	9	97	3	4	1	1	21
NV	808	466	395	92	47	225	14	13	2	2	71
OR	815	536	478	69	10	327	43	22	-	7	58
WA,E	358	186	142	34	6	95	5	-	1	1	44
WA,W	1,060	657	568	86	116	321	25	8	7	5	89
GUAM	199	66	65	22	-	42	-	1	-	-	1
NMI	19	6	6	2	-	4	-	-	-	-	-
10TH	3,847	2,296	1,992	469	365	1,009	74	41	19	15	304
CO	899	528	427	104	52	226	23	11	7	4	101
KS	559	279	252	66	25	144	8	4	1	4	27
NM	738	445	403	113	55	215	10	6	1	3	42
OK,N	337	193	171	48	4	105	4	7	3	-	22
OK,E	181	76	55	18	2	28	5	1	-	1	21
OK,W	497	374	333	33	149	121	14	9	6	1	41
UT	523	308	275	73	59	128	10	3	1	1	33
WY	113	93	76	14	19	42	-	-	-	1	17
11TH	11,538	6,170	5,191	910	866	2,764	284	181	33	153	979
AL,N	871	466	388	111	82	155	21	11	5	3	78
AL,M	389	232	200	24	52	112	6	4	1	1	32
AL,S	555	254	208	45	1	137	15	6	-	4	46
FL,N	607	397	341	23	107	178	10	8	3	12	56
FL,M	2,541	1,366	1,157	248	47	712	60	42	9	39	209
FL,S	3,704	1,673	1,487	295	9	914	107	90	3	69	186
GA,N	1,578	918	621	97	167	303	29	12	4	9	297
GA,M	703	467	439	40	219	144	21	4	6	5	28
GA,S	590	397	350	27	182	109	15	4	2	11	47

Table E-1. (Continued)

Circuit and District	Removed From Supervision										Persons Under Supervision Sept. 30, 1996
	Total Removed	Less Transfers	Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Removed by Transfer	
9TH	8,648	7,426	1,885	1,352	3,242	429	315	47	156	1,222	15,747
AK	159	128	33	41	51	2	-	1	-	31	214
AZ	1,072	959	295	175	422	29	21	1	16	113	1,991
CA,N	865	731	195	179	230	63	44	2	18	134	1,696
CA,E	904	747	128	279	227	57	31	10	15	157	1,476
CA,C	2,144	1,868	480	183	919	124	112	9	41	276	4,581
CA,S	1,013	830	157	188	393	27	31	4	30	183	1,471
HI	283	252	50	96	87	6	5	2	6	31	383
ID	116	90	26	13	38	7	6	-	-	26	191
MT	241	207	88	6	95	6	5	2	5	34	419
NV	432	372	127	41	165	22	11	2	4	60	842
OR	477	428	86	10	252	47	25	2	6	49	874
WA,E	203	172	41	10	102	8	4	2	5	31	341
WA,W	622	532	113	130	227	28	17	9	8	90	1,095
GUAM	114	107	65	1	33	3	2	1	2	7	151
NMI	3	3	1	-	1	-	1	-	-	-	22
10TH	2,273	1,944	533	359	840	113	48	17	34	329	3,870
CO	518	456	120	84	190	29	14	10	9	62	909
KS	284	251	82	37	105	15	4	3	5	33	554
NM	455	354	87	54	180	13	14	-	6	101	728
OK,N	156	123	40	5	64	10	2	1	1	33	374
OK,E	97	83	19	5	44	9	2	1	3	14	160
OK,W	347	319	55	101	122	27	5	2	7	28	524
UT	345	304	105	65	114	10	7	-	3	41	486
WY	71	54	25	8	21	-	-	-	-	17	135
11TH	5,771	5,107	1,335	893	1,859	503	238	51	228	664	11,937
AL,N	466	405	135	90	119	31	10	6	14	61	871
AL,M	231	188	48	48	75	10	5	1	1	43	390
AL,S	242	223	77	10	101	19	5	-	11	19	567
FL,N	340	297	67	92	75	26	13	7	17	43	664
FL,M	1,154	974	319	60	395	93	53	11	43	180	2,753
FL,S	1,588	1,441	405	18	592	186	121	4	115	147	3,789
GA,N	876	801	183	191	305	74	22	10	16	75	1,620
GA,M	469	418	42	230	96	33	6	8	3	51	701
GA,S	405	360	59	154	101	31	3	4	8	45	582

Table E-2.

Federal Probation System—Persons Under Supervision as of September 30, 1996

Circuit and District	Persons Under Supervision	From Courts		From Institutions				
		Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole
TOTAL	88,966	25,028	8,874	45,911	5,036	1,687	534	1,896
DC	1,215	304	205	526	146	14	1	19
1ST	2,600	717	29	1,506	165	59	11	113
ME	266	38	8	176	26	-	4	14
MA	1,065	318	10	630	44	21	5	37
NH	210	70	2	125	8	2	-	3
RI	292	63	1	203	15	5	1	4
PR	767	228	8	372	72	31	1	55
2ND	8,131	2,986	415	4,063	305	128	29	205
CT	691	267	17	361	24	7	3	12
NY,N	529	192	19	291	20	4	1	2
NY,E	3,429	1,400	137	1,625	114	55	10	88
NY,S	2,564	832	146	1,314	116	53	7	96
NY,W	760	266	91	357	26	7	8	5
VT	158	29	5	115	5	2	-	2
3RD	6,166	2,316	450	2,825	293	95	26	161
DE	192	35	22	114	11	2	4	4
NJ	2,298	858	339	945	91	37	7	21
PA,E	2,221	905	52	1,038	89	38	2	97
PA,M	488	164	23	280	10	4	4	3
PA,W	818	289	14	397	61	14	9	34
VI	149	65	-	51	31	-	-	2
4TH	10,153	2,371	2,385	4,489	585	109	67	147
MD	2,170	295	1,024	614	166	29	8	34
NC,E	1,086	263	264	453	71	9	10	16
NC,M	685	167	23	417	46	8	7	17
NC,W	1,102	337	149	535	59	12	1	9
SC	1,519	503	103	775	79	15	14	30
VA,E	2,012	365	744	750	89	23	21	20
VA,W	680	207	50	385	25	6	3	4
WV,N	314	64	8	202	30	1	2	7
WV,S	585	170	20	358	20	6	1	10

Table E-2. (Continued)

Circuit and District	Total	From Courts		From Institutions				
		Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole
5TH	10,996	2,907	1,068	5,957	588	126	64	286
LA,E	933	279	104	495	34	9	5	7
LA,M	260	58	52	127	17	2	1	3
LA,W	606	182	149	238	23	3	4	7
MS,N	452	123	72	238	9	1	3	6
MS,S	603	148	169	244	24	7	6	5
TX,N	2,165	692	69	1,144	148	34	16	62
TX,E	731	243	35	371	50	16	6	10
TX,S	2,870	706	118	1,761	144	34	11	96
TX,W	2,376	476	300	1,339	139	20	12	90
6TH	8,319	2,030	636	4,893	452	126	67	115
KY,E	533	126	9	349	32	9	1	7
KY,W	588	115	106	295	45	8	3	16
MI,E	1,955	410	171	1,204	89	42	12	27
MI,W	462	106	21	290	26	4	8	7
OH,N	1,357	383	43	820	65	22	10	14
OH,S	1,220	304	121	662	82	17	14	20
TN,E	910	246	83	500	54	9	7	11
TN,M	551	133	78	286	31	8	8	7
TN,W	743	207	4	487	28	7	4	6
7TH	4,940	1,471	268	2,696	311	99	34	61
IL,N	2,203	733	120	1,124	123	60	15	28
IL,C	492	131	5	305	39	4	1	7
IL,S	354	87	10	237	13	5	1	1
IN,N	539	187	51	240	42	10	2	7
IN,S	516	126	25	295	41	7	14	8
WI,E	584	165	43	316	41	12	-	7
WI,W	252	42	14	179	12	1	1	3
8TH	4,892	1,392	204	2,821	289	82	43	61
AR,E	511	125	21	330	20	4	6	5
AR,W	282	62	84	117	11	4	4	-
IA,N	258	43	17	167	17	5	3	6
IA,S	260	45	-	185	18	6	4	2
MN	862	233	7	552	43	15	4	8
MO,E	716	185	25	391	69	22	6	18
MO,W	886	266	30	477	69	17	11	16
NE	454	144	9	283	10	1	4	3
ND	234	114	6	103	6	3	1	1
SD	429	175	5	216	26	5	-	2

Table E-2. (Continued)

Circuit and District	Total	From Courts		From Institutions				
		Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole
9TH	15,747	4,311	1,965	7,985	748	437	76	225
AK	214	60	43	101	8	1	1	-
AZ	1,991	660	283	932	62	25	6	23
CA,N	1,696	455	303	711	97	74	7	49
CA,E	1,476	289	432	600	96	27	6	26
CA,C	4,581	1,224	339	2,536	229	193	13	47
CA,S	1,471	329	214	846	30	19	12	21
HI	383	97	57	198	8	14	1	8
ID	191	63	18	93	9	2	3	3
MT	419	173	18	211	11	3	1	2
NV	842	314	57	404	31	19	5	12
OR	874	224	32	484	83	33	5	13
WA,E	341	97	12	214	13	-	3	2
WA,W	1,095	268	157	564	57	24	13	12
GUAM	151	50	-	77	14	3	-	7
NMI	22	8	-	14	-	-	-	-
10TH	3,870	1,179	336	2,036	177	60	38	44
CO	909	295	67	467	49	15	11	5
KS	554	174	27	306	21	4	10	12
NM	728	213	53	419	26	8	1	8
OK,N	374	141	12	187	15	11	2	6
OK,E	160	55	9	74	13	4	1	4
OK,W	524	105	95	264	36	7	10	7
UT	486	156	60	240	16	10	3	1
WY	135	40	13	79	1	1	-	1
11TH	11,937	3,044	913	6,114	977	352	78	459
AL,N	871	306	77	389	61	8	13	17
AL,M	390	118	53	193	13	4	3	6
AL,S	567	196	18	295	39	4	3	12
FL,N	664	128	100	357	46	9	5	19
FL,M	2,753	763	86	1,506	191	91	19	97
FL,S	3,789	896	23	2,050	391	193	9	227
GA,N	1,620	393	187	806	148	29	14	43
GA,M	701	143	204	282	43	7	9	13
GA,S	582	101	165	236	45	7	3	25

Table E-3.

Federal Probation System—Persons Under Supervision, by Offense, as of September 30, 1996

Circuit and District	Total	General Offenses								
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Auto Theft	Forgery and Counterfeiting
TOTAL	88,966	376	3,566	816	286	5,590	4,377	19,461	493	2,339
DC	1,215	15	62	12	6	89	53	176	4	82
1ST	2,600	5	64	13	6	90	113	558	3	46
ME	266	2	3	2	3	6	28	48	-	1
MA	1,065	1	40	6	-	45	38	277	1	22
NH	210	1	3	-	1	6	10	73	-	5
RI	292	-	3	1	1	13	23	68	1	14
PR	767	1	15	4	1	20	14	92	1	4
2ND	8,131	10	248	36	16	544	382	2,054	69	267
CT	691	1	27	5	1	36	37	203	2	18
NY,N	529	-	13	12	3	46	29	108	3	5
NY,E	3,429	1	89	8	7	221	171	960	48	163
NY,S	2,564	4	78	7	5	176	90	555	13	68
NY,W	760	4	40	4	-	57	45	200	2	12
VT	158	-	1	-	-	8	10	28	1	1
3RD	6,166	32	179	43	28	417	308	1,739	30	192
DE	192	-	5	5	1	7	9	55	-	8
NJ	2,298	7	60	13	13	214	124	722	11	116
PA,E	2,221	7	48	13	5	104	119	602	12	47
PA,M	488	2	16	1	-	42	17	141	-	3
PA,W	818	2	38	7	1	43	36	206	7	17
VI	149	14	12	4	8	7	3	13	-	1
4TH	10,153	30	422	102	40	781	420	1,656	39	215
MD	2,170	5	122	25	9	171	62	254	5	31
NC,E	1,086	4	48	13	2	127	42	180	2	22
NC,M	685	1	59	3	8	31	31	135	-	28
NC,W	1,102	5	51	17	5	49	47	195	9	25
SC	1,519	6	61	10	8	99	78	315	9	57
VA,E	2,012	5	57	28	1	236	78	322	6	31
VA,W	680	1	16	4	2	42	34	113	1	1
WV,N	314	-	5	-	1	9	17	39	1	2
WV,S	585	3	3	2	4	17	31	103	6	18

Table E-3. (Continued)

Circuit and District	General Offenses (Continued)					Special Offenses		
	Drug Laws	Weapons and Firearms	Traffic	Other	Immigration Laws	Liquor, Internal Revenue	Postal Laws	Other
TOTAL	34,046	3,970	2,918	4,968	1,459	5	489	3,807
DC	512	81	33	53	2	-	12	23
1ST	1,193	123	2	178	67	-	5	134
ME	146	8	1	11	-	-	1	6
MA	446	59	-	87	7	-	-	36
NH	74	10	-	16	-	-	-	11
RI	124	13	-	16	3	-	1	11
PR	403	33	1	48	57	-	3	70
2ND	3,097	405	9	567	73	-	78	276
CT	211	59	4	49	3	-	7	28
NY,N	229	20	1	31	4	-	5	20
NY,E	1,115	180	2	275	40	-	26	123
NY,S	1,188	89	1	159	22	-	32	77
NY,W	268	44	-	50	1	-	8	25
VT	86	13	1	3	3	-	-	3
3RD	2,178	235	58	437	47	-	37	206
DE	73	9	2	12	1	-	-	5
NJ	567	58	37	226	28	-	21	81
PA,E	1,020	75	10	78	6	-	12	63
PA,M	149	39	5	38	3	-	3	29
PA,W	339	38	4	59	-	-	1	20
VI	30	16	-	24	9	-	-	8
4TH	3,823	525	1,134	516	23	-	41	386
MD	688	76	526	129	5	-	14	48
NC,E	383	37	106	54	4	-	2	60
NC,M	282	45	4	30	3	-	-	25
NC,W	540	51	18	47	3	-	5	35
SC	617	89	21	85	2	-	2	60
VA,E	554	85	445	96	5	-	8	55
VA,W	294	86	11	24	1	-	6	44
WV,N	183	13	1	28	-	-	1	14
WV,S	282	43	2	23	-	-	3	45

Table E-3. (Continued)

Circuit and District	Total	General Offenses								
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Auto Theft	Forgery and Counterfeiting
5TH	10,996	27	246	66	30	682	417	2,262	71	234
LA,E	933	5	37	8	-	67	21	218	4	27
LA,M	260	-	7	-	-	9	22	68	1	3
LA,W	606	1	12	13	3	81	37	150	2	14
MS,N	452	-	4	3	5	27	20	90	6	18
MS,S	603	4	19	7	1	24	39	117	3	17
TX,N	2,165	8	73	12	9	214	100	628	27	52
TX,E	731	1	27	1	2	40	48	215	8	16
TX,S	2,870	5	38	9	8	82	66	445	13	49
TX,W	2,376	3	29	13	2	138	64	331	7	38
6TH	8,319	18	378	76	28	535	508	1,832	64	220
KY,E	533	1	26	2	1	24	31	96	15	13
KY,W	588	4	28	27	3	66	56	111	2	6
MI,E	1,955	2	63	7	5	78	88	450	5	60
MI,W	462	1	20	6	2	33	43	91	3	12
OH,N	1,357	3	81	4	5	73	121	357	7	39
OH,S	1,220	1	79	5	3	89	68	272	7	23
TN,E	910	2	22	6	8	57	39	134	20	30
TN,M	551	2	38	16	-	74	29	127	4	12
TN,W	743	2	21	3	1	41	33	194	1	25
7TH	4,940	14	212	33	6	362	355	1,314	49	98
IL,N	2,203	4	91	14	3	130	145	703	15	49
IL,C	492	1	14	3	1	37	29	103	1	9
IL,S	354	3	3	3	1	20	11	61	5	4
IN,N	539	-	27	4	-	48	49	124	11	8
IN,S	516	4	31	1	1	41	52	116	5	17
WI,E	584	2	37	8	-	70	28	150	9	6
WI,W	252	-	9	-	-	16	41	57	3	5
8TH	4,892	49	193	107	29	259	239	1,082	35	111
AR,E	511	-	23	2	3	27	28	108	13	12
AR,W	282	1	9	4	1	16	8	64	4	3
IA,N	258	2	5	1	-	9	10	50	-	3
IA,S	260	-	12	2	2	15	24	39	-	4
MN	862	6	54	9	3	30	52	212	1	34
MO,E	716	4	33	1	5	40	29	187	2	14
MO,W	886	3	39	9	1	60	39	193	9	21
NE	454	2	11	4	6	24	12	107	1	11
ND	234	15	2	18	4	8	16	51	5	3
SD	429	16	5	57	4	30	21	71	-	6

Table E-3. (Continued)

Circuit and District	General Offenses (Continued)					Special Offenses		
	Drug Laws	Weapons and Firearms	Traffic	Other	Immigration Laws	Liquor, Internal Revenue	Postal Laws	Other
5TH	4,412	422	349	515	521	1	34	707
LA,E	347	40	2	30	3	-	3	121
LA,M	79	8	-	7	-	-	7	49
LA,W	113	20	59	27	4	-	3	67
MS,N	144	17	48	34	2	-	1	33
MS,S	179	20	73	54	1	-	2	43
TX,N	628	111	4	118	94	1	3	83
TX,E	211	42	7	35	29	-	1	48
TX,S	1,496	87	10	145	289	-	7	121
TX,W	1,215	77	146	65	99	-	7	142
6TH	3,149	569	138	460	24	-	45	275
KY,E	215	45	3	30	-	-	2	29
KY,W	173	36	19	37	1	-	1	18
MI,E	851	171	18	78	12	-	4	63
MI,W	173	22	2	20	-	-	11	23
OH,N	409	101	4	108	2	-	23	20
OH,S	461	54	56	66	6	-	1	29
TN,E	402	63	4	59	-	-	2	62
TN,M	146	25	30	34	3	-	-	11
TN,W	319	52	2	28	-	-	1	20
7TH	1,640	217	34	306	35	1	82	182
IL,N	673	70	5	152	23	-	53	73
IL,C	210	24	5	18	8	1	3	25
IL,S	183	33	2	18	-	-	1	6
IN,N	143	38	1	51	1	-	12	22
IN,S	143	26	16	37	1	-	1	24
WI,E	202	21	1	18	1	-	10	21
WI,W	86	5	4	12	1	-	2	11
8TH	1,969	224	61	332	27	-	13	162
AR,E	214	26	7	24	1	-	-	23
AR,W	68	13	44	30	3	-	-	14
IA,N	134	13	-	11	10	-	-	10
IA,S	138	8	1	8	-	-	-	7
MN	348	28	1	41	6	-	4	33
MO,E	276	42	1	42	-	-	6	34
MO,W	410	30	4	54	1	-	-	13
NE	224	21	2	16	4	-	1	8
ND	56	12	-	37	2	-	-	5
SD	101	31	1	69	-	-	2	15

Table E-3. (Continued)

Circuit and District	Total	General Offenses								
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Auto Theft	Forgery and Counterfeiting
9TH	15,747	102	1,013	192	43	824	841	3,415	25	411
AK	214	-	11	4	2	10	20	35	-	5
AZ	1,991	43	77	61	10	74	59	298	3	26
CA,N	1,696	6	115	12	5	102	166	420	7	53
CA,E	1,476	3	100	14	3	56	110	261	-	17
CA,C	4,581	18	339	18	2	244	151	1,303	7	199
CA,S	1,471	3	79	6	3	72	36	211	-	18
HI	383	1	15	6	4	52	20	83	2	7
ID	191	1	5	5	1	10	13	51	-	2
MT	419	12	5	29	6	26	25	48	1	3
NV	842	3	61	6	3	33	34	298	-	34
OR	874	3	113	7	1	48	59	136	4	6
WA,E	341	5	15	6	2	13	29	38	-	6
WA,W	1,095	4	73	18	1	59	108	214	1	30
GUAM	151	-	5	-	-	23	8	16	-	5
NMI	22	-	-	-	-	2	3	3	-	-
10TH	3,870	38	163	61	27	238	228	820	27	88
CO	909	8	43	13	5	55	47	199	1	20
KS	554	5	22	3	3	41	22	137	-	18
NM	728	16	26	22	4	29	22	73	5	6
OK,N	374	2	27	1	3	24	37	124	8	15
OK,E	160	1	7	2	3	9	6	38	8	7
OK,W	524	3	21	7	2	44	50	107	4	11
UT	486	3	17	10	7	31	33	113	1	11
WY	135	-	-	3	-	5	11	29	-	-
11TH	11,937	36	386	75	27	769	513	2,553	77	375
AL,N	871	2	28	9	4	95	38	197	4	50
AL,M	390	-	9	8	1	63	22	82	1	16
AL,S	567	4	13	7	-	43	31	138	3	12
FL,N	664	1	25	5	1	51	24	123	2	8
FL,M	2,753	11	115	15	7	113	121	643	9	95
FL,S	3,789	12	80	19	3	92	130	777	24	105
GA,N	1,620	3	77	4	5	119	90	387	22	67
GA,M	701	2	20	5	6	102	34	107	6	15
GA,S	582	1	19	3	-	91	23	99	6	7

Table E-3. (Continued)

Circuit and District	General Offenses (Continued)					Special Offenses		
	Drug Laws	Weapons and Firearms	Traffic	Other	Immigration Laws	Liquor, Internal Revenue	Postal Laws	Other
9TH	5,573	551	597	745	536	1	94	784
AK	65	12	12	7	2	-	-	29
AZ	806	83	117	139	62	-	6	127
CA,N	515	41	61	65	21	-	18	89
CA,E	481	38	205	83	27	-	4	74
CA,C	1,463	107	76	145	303	-	31	175
CA,S	770	29	7	46	91	-	17	83
HI	132	9	2	30	4	1	-	15
ID	57	10	3	10	1	-	1	21
MT	159	34	2	46	1	-	-	22
NV	218	33	43	52	5	-	1	18
OR	349	65	3	33	8	-	1	38
WA,E	143	40	-	14	3	-	-	27
WA,W	355	33	66	53	5	-	14	61
GUAM	52	16	-	18	2	-	1	5
NMI	8	1	-	4	1	-	-	-
10TH	1,298	215	134	259	42	1	24	207
CO	345	41	25	43	9	-	6	49
KS	178	34	22	39	9	-	1	20
NM	351	34	12	67	21	-	3	37
OK,N	71	19	1	26	-	1	1	14
OK,E	45	10	3	8	-	-	-	13
OK,W	125	28	46	33	1	-	5	37
UT	128	36	25	39	2	-	7	23
WY	55	13	-	4	-	-	1	14
11TH	5,202	403	369	600	62	1	24	465
AL,N	274	36	40	57	1	-	2	34
AL,M	133	19	12	17	-	-	-	7
AL,S	226	41	3	20	-	-	-	26
FL,N	301	17	50	21	-	-	3	32
FL,M	1,250	100	29	121	11	-	11	102
FL,S	2,075	98	5	177	37	-	2	153
GA,N	581	45	25	112	9	1	5	68
GA,M	166	25	136	52	1	-	1	23
GA,S	196	22	69	23	3	-	-	20

Table E-4.

Federal Probation System—Probationers Received From Judges for Supervision, by Length of Term, During the Twelve-Month Period Ended September 30, 1996

Circuit and District	Total Probation	Term of Supervision (in Months)										Percent to be Supervised 2 Years or More
		1 - 6	7 - 11	12	13 - 23	24	25 - 35	36	37 - 59	60 or More	Average Term (Mos.)	
TOTAL	8,147	67	11	655	87	1,499	41	3,290	447	2,050	38	89.9
DC	93	-	-	4	4	9	-	38	3	35	42	91.4
1ST	289	2	-	44	1	105	2	96	5	34	30	83.7
ME	7	-	-	1	-	2	-	2	-	2	36	85.7
MA	126	-	-	21	1	50	-	38	2	14	29	82.5
NH	16	-	-	1	-	9	-	3	1	2	31	93.8
RI	14	-	-	-	-	4	-	6	-	4	39	100.0
PR	126	2	-	21	-	40	2	47	2	12	30	81.7
2ND	960	6	2	90	4	151	-	386	65	256	38	89.4
CT	63	-	-	8	-	12	-	16	1	26	40	87.3
NY,N	103	-	-	19	-	22	-	39	6	17	33	81.6
NY,E	365	2	1	22	2	34	-	141	29	134	42	92.6
NY,S	306	3	1	24	1	62	-	142	23	50	36	90.5
NY,W	107	1	-	16	-	13	-	47	6	24	36	84.1
VT	16	-	-	1	1	8	-	1	-	5	35	87.5
3RD	702	11	-	74	7	103	3	244	52	208	38	86.9
DE	20	-	-	2	-	1	-	15	-	2	35	90.0
NJ	219	4	-	8	-	19	1	91	29	67	42	94.5
PA,E	259	1	-	12	5	27	2	91	13	108	43	93.1
PA,M	100	1	-	37	-	44	-	8	2	8	23	62.0
PA,W	87	4	-	13	2	10	-	32	7	19	35	78.2
VI	17	1	-	2	-	2	-	7	1	4	36	82.4
4TH	866	7	1	89	11	173	2	371	33	179	36	87.5
MD	75	-	-	18	4	20	-	24	1	8	28	70.7
NC,E	75	2	-	6	1	15	-	22	-	29	39	88.0
NC,M	70	-	-	7	-	2	-	38	-	23	41	90.0
NC,W	117	-	-	7	2	20	-	54	11	23	38	92.3
SC	175	-	-	3	1	17	-	100	12	42	40	97.7
VA,E	183	1	1	32	1	71	-	56	3	18	29	80.9
VA,W	95	3	-	7	1	18	-	51	4	11	34	88.4
WV,N	22	-	-	6	-	3	2	8	-	3	30	72.7
WV,S	54	1	-	3	1	7	-	18	2	22	42	90.7

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Table E-4. (Continued)

Circuit and District	Total Probation	Term of Supervision (in Months)										Percent to be Supervised 2 Years or More
		1 - 6	7 - 11	12	13 - 23	24	25 - 35	36	37 - 59	60 or More	Average Term (Mos.)	
5TH	974	6	1	44	3	94	3	409	58	356	42	94.5
LA,E	91	-	-	2	-	12	-	45	4	28	41	97.8
LA,M	20	-	-	1	-	1	-	4	2	12	49	95.0
LA,W	40	-	-	5	-	4	-	7	1	23	45	87.5
MS,N	38	-	-	-	-	-	-	19	1	18	47	100.0
MS,S	46	1	1	3	-	5	-	23	-	13	38	89.1
TX,N	244	1	-	8	-	32	2	123	16	62	40	96.3
TX,E	70	-	-	11	1	13	-	26	2	17	35	82.9
TX,S	233	2	-	5	2	11	1	116	28	68	43	96.1
TX,W	192	2	-	9	-	16	-	46	4	115	48	94.3
6TH	728	5	-	84	7	222	5	285	32	88	32	86.8
KY,E	61	-	-	6	-	17	1	29	1	7	33	90.2
KY,W	43	1	-	7	2	10	-	9	2	12	34	76.7
MI,E	161	-	-	14	1	52	2	66	8	18	33	90.7
MI,W	56	-	-	8	1	24	-	17	-	6	29	83.9
OH,N	134	1	-	11	1	46	-	52	8	15	32	90.3
OH,S	96	1	-	3	1	27	1	50	5	8	33	94.8
TN,E	66	-	-	8	-	7	1	39	3	8	35	87.9
TN,M	21	1	-	3	-	5	-	3	2	7	37	81.0
TN,W	90	1	-	24	1	34	-	20	3	7	27	71.1
7TH	453	1	1	40	3	110	5	164	23	106	36	90.1
IL,N	191	1	1	17	2	34	5	62	10	59	39	89.0
IL,C	30	-	-	3	-	6	-	7	1	13	42	90.0
IL,S	39	-	-	5	-	16	-	7	1	10	34	87.2
IN,N	99	-	-	6	-	26	-	51	8	8	34	93.9
IN,S	40	-	-	5	-	12	-	17	-	6	33	87.5
WI,E	51	-	-	3	1	16	-	20	3	8	34	92.2
WI,W	3	-	-	1	-	-	-	-	-	2	44	66.7
8TH	552	5	1	40	10	142	5	197	52	100	36	89.9
AR,E	52	-	-	4	1	10	1	29	4	3	33	90.4
AR,W	12	-	-	1	-	3	-	8	-	-	31	91.7
IA,N	26	-	-	6	-	11	-	6	-	3	28	76.9
IA,S	18	-	-	3	-	6	-	6	-	3	32	83.3
MN	68	-	-	6	2	12	1	26	3	18	38	88.2
MO,E	80	-	-	4	1	45	-	21	3	6	30	93.8
MO,W	103	-	1	1	1	11	1	39	16	33	43	97.1
NE	36	-	-	1	-	9	-	11	7	8	40	97.2
ND	67	5	-	7	1	16	-	24	7	7	32	80.6
SD	90	-	-	7	4	19	2	27	12	19	37	87.8

Table E-4. (Continued)

Circuit and District	Total Probation	Term of Supervision (in Months)										Percent to be Supervised 2 Years or More
		1 - 6	7 - 11	12	13 - 23	24	25 - 35	36	37 - 59	60 or More	Average Term (Mos.)	
9TH	1,302	8	2	70	16	148	9	615	57	377	40	92.6
AK	23	-	-	3	-	4	-	9	-	7	38	87.0
AZ	221	-	-	2	4	10	-	78	16	111	47	97.3
CA,N	124	1	-	10	3	6	1	56	6	41	41	88.7
CA,E	83	-	-	4	2	11	-	41	1	24	39	92.8
CA,C	342	4	-	12	-	59	2	193	11	61	37	95.3
CA,S	108	-	1	8	-	7	-	67	2	23	38	91.7
HI	36	1	-	4	1	2	1	19	-	8	36	83.3
ID	22	-	-	4	1	2	-	12	1	2	32	77.3
MT	73	2	-	2	1	16	3	36	2	11	36	93.2
NV	91	-	1	5	2	10	1	32	13	27	41	91.2
OR	57	-	-	4	-	2	-	16	2	33	48	93.0
WA,E	30	-	-	6	2	5	-	12	1	4	31	73.3
WA,W	77	-	-	4	-	8	1	37	2	25	41	94.8
GUAM	13	-	-	1	-	6	-	6	-	-	28	92.3
NMI	2	-	-	1	-	-	-	1	-	-	24	50.0
10TH	425	4	2	30	10	106	3	147	29	94	36	89.2
CO	96	-	-	11	4	22	-	32	7	20	35	84.4
KS	59	-	-	5	-	22	-	16	4	12	35	91.5
NM	96	2	-	8	1	12	-	44	10	19	37	88.5
OK,N	46	-	-	1	1	4	-	17	2	21	45	95.7
OK,E	18	-	-	-	-	7	-	7	1	3	36	100.0
OK,W	33	2	1	2	1	15	1	10	-	1	26	81.8
UT	61	-	1	2	2	17	2	19	4	14	36	91.8
WY	16	-	-	1	1	7	-	2	1	4	34	87.5
11TH	803	12	1	46	11	136	4	338	38	217	39	91.3
AL,N	110	3	-	5	5	17	-	48	2	30	37	88.2
AL,M	18	-	-	-	-	-	-	7	2	9	49	100.0
AL,S	47	2	-	1	-	2	-	21	1	20	44	93.6
FL,N	17	-	-	-	-	4	-	6	1	6	42	100.0
FL,M	201	2	1	20	2	54	2	61	9	50	36	87.6
FL,S	253	4	-	14	3	48	1	121	14	48	37	91.7
GA,N	86	1	-	-	-	3	1	39	6	36	46	98.8
GA,M	41	-	-	4	-	8	-	23	-	6	34	90.2
GA,S	30	-	-	2	1	-	-	12	3	12	44	90.0

NOTE: THIS TABLE EXCLUDES REINSTATEMENTS AND TRANSFERS.

Table E-7.

Federal Probation System—Persons Removed From Supervision

Without Violation and With Violation, by Type, During the Twelve-Month Period Ended September 30, 1996

Type of Supervision	Total Removed	No Violation							
		Total	Percent	Early Termination		Term Expired		Other ¹	
				Total	Percent	Total	Percent	Total	Percent
TOTAL	36,124	27,202	75.3	4,061	11.2	22,783	63.1	358	1.0
FROM COURTS									
JUDGE PROBATION	10,238	8,948	87.4	1,265	12.4	7,623	74.5	60	0.6
U.S. MAGISTRATE JUDGE PROBATION	6,594	5,396	81.8	614	9.3	4,750	72.0	32	0.5
FROM INSTITUTIONS									
FEDERAL PAROLE	2,253	1,330	59.0	520	23.1	781	34.7	29	1.3
MANDATORY RELEASE	1,072	802	74.8	81	7.6	710	66.2	11	1.0
MILITARY PAROLE	298	247	82.9	29	9.7	213	71.5	5	1.7
SPECIAL PAROLE TERM	1,023	754	73.7	301	29.4	439	42.9	14	1.4
TERM OF SUPERVISED RELEASE	14,646	9,725	66.4	1,251	8.5	8,267	56.4	207	1.4

Table E-7. (Continued)

Type of Supervision	With Violation							
	Total	Percent	Technical Violation ²		Minor Violation ³		Major Violation ⁴	
			Total	Percent	Total	Percent	Total	Percent
TOTAL	8,922	24.7	6,037	16.7	587	1.6	2,298	6.4
FROM COURTS								
JUDGE PROBATION	1,290	12.6	920	9.0	78	0.8	292	2.9
U.S. MAGISTRATE JUDGE PROBATION	1,198	18.2	909	13.8	135	2.0	154	2.3
FROM INSTITUTIONS								
FEDERAL PAROLE	923	41.0	603	26.8	59	2.6	261	11.6
MANDATORY RELEASE	270	25.2	171	16.0	14	1.3	85	7.9
MILITARY PAROLE	51	17.1	33	11.1	8	2.7	10	3.4
SPECIAL PAROLE TERM	269	26.3	172	16.8	17	1.7	80	7.8
TERM OF SUPERVISED RELEASE	4,921	33.6	3,229	22.0	276	1.9	1,416	9.7

NOTE: THIS TABLE EXCLUDES REINSTATEMENTS, RE-RELEASES, AND DECEASED PERSONS.

¹ DEPORTED, RELEASED TO MILITARY, HOSPITALIZED, RELEASED FROM SUPERVISION DURING APPEAL, AND OTHER REASONS FOR REMOVAL NOT CONSTITUTING VIOLATIONS OR NEW OFFENSES.

² VIOLATIONS OF THE CONDITIONS OF SUPERVISION OTHER THAN CONVICTIONS FOR NEW OFFENSES.

³ CONVICTIONS FOR OFFENSES SUCH AS DRUNK DRIVING, DISORDERLY CONDUCT, PETTY THEFT, TRAFFIC VIOLATION, ETC. FOR WHICH SENTENCE IS 90 DAYS OR LESS IMPRISONMENT, ONE YEAR OR LESS PROBATION, OR A FINE.

⁴ INVOLVEMENT IN OR CONVICTION OF NEW MAJOR OFFENSES, INCLUDING ABSCONDED FROM CUSTODY, ARRESTED ON ANOTHER CHARGE, OR CONVICTED AND SENTENCED TO MORE THAN 90 DAYS IMPRISONMENT OR MORE THAN ONE YEAR PROBATION.

Table F.
U.S. Bankruptcy Courts—Bankruptcy Cases Commenced, Terminated, and Pending
During the Twelve-Month Periods Ended September 30, 1995 and 1996

Circuit and District	Filings			Terminations			Pending		
	1995	1996	Percent Change	1995	1996	Percent Change	1995*	1996	Percent Change
TOTAL	883,457	1,111,964	25.9	892,796	1,005,025	12.6	1,086,453	1,193,392	9.8
DC	1,476	1,753	18.8	1,679	1,515	-9.8	1,420	1,658	16.8
1ST	30,406	37,033	21.8	32,977	34,373	4.2	41,180	43,840	6.5
ME	2,016	2,810	39.4	1,776	2,660	49.8	2,486	2,636	6.0
MA	14,431	16,795	16.4	15,030	16,510	9.8	13,697	13,982	2.1
NH	3,099	3,546	14.4	4,403	2,695	-38.8	3,092	3,943	27.5
RI	3,174	4,026	26.8	3,259	3,982	22.2	2,415	2,459	1.8
PR	7,686	9,856	28.2	8,509	8,526	.2	19,490	20,820	6.8
2ND	59,491	71,084	19.5	62,074	68,460	10.3	69,766	72,390	3.8
CT	8,739	10,686	22.3	8,452	10,195	20.6	8,503	8,994	5.8
NY,N	9,273	12,324	32.9	9,161	11,119	21.4	11,351	12,556	10.6
NY,E	22,234	24,302	9.3	21,853	23,366	6.9	24,503	25,439	3.8
NY,S	10,913	13,036	19.5	14,433	14,479	.3	13,945	12,502	-10.4
NY,W	7,354	9,430	28.2	7,279	8,118	11.5	10,822	12,134	12.1
VT	978	1,306	33.5	896	1,183	32.0	642	765	19.2
3RD	51,245	64,236	25.4	52,224	57,282	9.7	56,408	63,362	12.3
DE	1,544	1,970	27.6	1,249	1,489	19.2	3,548	4,029	13.6
NJ	26,428	32,185	21.8	28,583	28,960	1.3	28,062	31,287	11.5
PA,E	12,467	15,674	25.7	12,249	14,206	16.0	13,536	15,004	10.8
PA,M	4,603	6,307	37.0	4,155	5,245	26.2	5,545	6,607	19.2
PA,W	6,141	8,037	30.9	5,939	7,309	23.1	5,558	6,286	13.1
VI	62	63	1.6	49	73	49.0	159	149	-6.3
4TH	69,270	91,430	32.0	68,178	79,736	17.0	86,494	98,188	13.5
MD	16,919	22,370	32.2	16,924	19,949	17.9	18,673	21,094	13.0
NC,E	6,046	8,423	39.3	5,422	6,706	23.7	9,074	10,791	18.9
NC,M	4,753	6,816	43.4	4,877	5,479	12.3	11,342	12,679	11.8
NC,W	3,814	5,420	42.1	4,006	4,670	16.6	10,624	11,374	7.1
SC	7,152	9,139	27.8	6,787	8,361	23.2	10,686	11,464	7.3
VA,E	20,006	24,786	23.9	19,857	22,248	12.0	17,000	19,538	14.9
VA,W	6,700	9,004	34.4	6,196	7,395	19.4	5,411	7,020	29.7
WV,N	1,442	2,175	50.8	1,342	1,910	42.3	1,074	1,339	24.7
WV,S	2,438	3,297	35.2	2,767	3,018	9.1	2,610	2,889	10.7

Table F. (Continued)

Circuit and District	Filings			Terminations			Pending		
	1995	1996	Percent Change	1995	1996	Percent Change	1995*	1996	Percent Change
5TH	70,722	91,885	29.9	65,784	76,633	16.5	114,188	129,440	13.4
LA,E	4,806	5,990	24.6	4,796	5,274	10.0	6,542	7,258	10.9
LA,M	1,588	2,317	45.9	1,697	1,684	- .8	2,763	3,396	22.9
LA,W	7,483	10,521	40.6	5,920	7,458	26.0	12,288	15,351	24.9
MS,N	3,794	4,992	31.6	3,731	4,194	12.4	5,257	6,055	15.2
MS,S	7,218	9,527	32.0	7,865	8,078	2.7	9,981	11,430	14.5
TX,N	15,771	19,612	24.4	15,501	18,410	18.8	26,454	27,656	4.5
TX,E	5,779	7,739	33.9	3,943	5,401	37.0	9,539	11,877	24.5
TX,S	13,174	16,955	28.7	11,906	13,702	15.1	22,159	25,412	14.7
TX,W	11,109	14,232	28.1	10,425	12,432	19.3	19,205	21,005	9.4
6TH	106,602	135,624	27.2	106,783	118,324	10.8	158,118	175,418	10.9
KY,E	6,022	7,726	28.3	5,070	6,521	28.6	8,610	9,815	14.0
KY,W	7,512	10,088	34.3	7,383	8,638	17.0	6,804	8,254	21.3
MI,E	16,545	20,617	24.6	14,992	19,447	29.7	20,112	21,282	5.8
MI,W	6,954	9,339	34.3	6,913	7,489	8.3	8,151	10,001	22.7
OH,N	15,826	20,076	26.9	15,685	17,509	11.6	17,292	19,859	14.8
OH,S	17,024	21,583	26.8	17,987	18,147	.9	26,930	30,366	12.8
TN,E	10,467	13,872	32.5	10,945	11,679	6.7	19,884	22,077	11.0
TN,M	9,181	11,305	23.1	11,799	11,079	-6.1	18,932	19,158	1.2
TN,W	17,071	21,018	23.1	16,009	17,815	11.3	31,403	34,606	10.2
7TH	75,532	94,929	25.7	77,052	85,014	10.3	67,759	77,674	14.6
IL,N	29,474	36,625	24.3	31,846	33,194	4.2	28,571	32,002	12.0
IL,C	7,136	9,339	30.9	8,634	8,608	-.3	5,308	6,039	13.8
IL,S	4,048	5,542	36.9	3,933	4,704	19.6	3,724	4,562	22.5
IN,N	8,436	10,264	21.7	8,171	9,998	22.4	8,310	8,576	3.2
IN,S	14,331	17,761	23.9	13,440	15,537	15.6	11,757	13,981	18.9
WI,E	8,023	10,239	27.6	7,278	8,325	14.4	6,337	8,251	30.2
WI,W	4,084	5,159	26.3	3,750	4,648	23.9	3,752	4,263	13.6
8TH	51,032	66,747	30.8	49,774	59,081	18.7	56,723	64,389	13.5
AR,E	5,493	8,077	47.0	4,433	5,564	25.5	8,671	11,184	29.0
AR,W	3,111	4,161	33.8	2,809	3,380	20.3	3,867	4,648	20.2
IA,N	2,446	3,221	31.7	2,307	2,785	20.7	1,652	2,088	26.4
IA,S	3,769	4,985	32.3	3,473	4,584	32.0	2,667	3,068	15.0
MN	14,400	17,200	19.4	14,106	16,260	15.3	18,128	19,068	5.2
MO,E	8,747	11,982	37.0	9,607	11,056	15.1	11,014	11,940	8.4
MO,W	6,849	8,791	28.4	6,739	7,715	14.5	4,846	5,922	22.2
NE	3,610	4,887	35.4	3,833	4,612	20.3	4,045	4,320	6.8
ND	1,249	1,604	28.4	1,173	1,509	28.6	738	833	12.9
SD	1,358	1,839	35.4	1,294	1,616	24.9	1,095	1,318	20.4

Table F. (Continued)

Circuit and District	Filings			Terminations			Pending		
	1995	1996	Percent Change	1995	1996	Percent Change	1995*	1996	Percent Change
9TH	207,145	257,810	24.5	220,768	252,755	14.5	219,485	224,540	2.3
AK	929	1,114	19.9	949	1,027	8.2	1,249	1,336	7.0
AZ	15,196	19,229	26.5	13,076	22,344	70.9	24,497	21,382	-12.7
CA,N	25,227	30,236	19.9	27,378	28,141	2.8	32,669	34,764	6.4
CA,E	22,864	29,581	29.4	22,761	26,820	17.8	20,961	23,722	13.2
CA,C	80,273	97,311	21.2	90,319	99,479	10.1	68,759	66,591	-3.2
CA,S	13,773	17,176	24.7	19,111	17,473	-8.6	17,412	17,115	-1.7
HI	1,846	2,758	49.4	1,736	2,294	32.1	1,336	1,800	34.7
ID	3,891	5,107	31.3	3,676	4,208	14.5	5,227	6,126	17.2
MT	2,185	2,652	21.4	2,054	2,219	8.0	1,708	2,141	25.4
NV	7,612	9,580	25.9	7,720	8,273	7.2	10,486	11,793	12.5
OR	13,567	15,944	17.5	13,287	16,223	22.1	16,594	16,315	-1.7
WA,E	3,924	5,400	37.6	3,789	5,022	32.5	3,609	3,987	10.5
WA,W	15,799	21,639	37.0	14,854	19,177	29.1	14,902	17,364	16.5
GUAM	47	68	44.7	49	46	-6.1	60	82	36.7
NMI	12	15	25.0	9	9	-	16	22	37.5
10TH	47,539	59,767	25.7	47,467	51,444	8.4	52,559	60,882	15.8
CO	13,240	15,726	18.8	14,637	15,689	7.2	12,787	12,824	.3
KS	8,754	10,755	22.9	8,900	9,100	2.2	11,201	12,856	14.8
NM	3,931	5,564	41.5	3,572	4,475	25.3	4,338	5,427	25.1
OK,N	4,009	5,017	25.1	3,605	3,109	-13.8	4,902	6,810	38.9
OK,E	1,807	2,497	38.2	1,727	1,998	15.7	1,207	1,706	41.3
OK,W	7,634	9,870	29.3	7,200	8,960	24.4	9,038	9,948	10.1
UT	6,987	8,676	24.2	6,483	6,883	6.2	7,934	9,727	22.6
WY	1,177	1,662	41.2	1,343	1,230	-8.4	1,152	1,584	37.5
11TH	112,997	139,666	23.6	108,036	120,408	11.5	162,353	181,611	11.9
AL,N	16,867	19,916	18.1	15,623	17,171	9.9	35,113	37,858	7.8
AL,M	4,959	5,872	18.4	5,081	5,684	11.9	10,084	10,272	1.9
AL,S	3,372	4,792	42.1	2,331	2,635	13.0	4,505	6,662	47.9
FL,N	2,444	3,376	38.1	2,420	2,599	7.4	2,093	2,870	37.1
FL,M	26,272	32,839	25.0	25,689	28,604	11.3	24,084	28,319	17.6
FL,S	15,543	19,235	23.8	16,065	16,726	4.1	12,281	14,790	20.4
GA,N	25,878	30,469	17.7	24,924	28,726	15.3	38,934	40,677	4.5
GA,M	9,787	12,758	30.4	8,927	10,356	16.0	18,643	21,045	12.9
GA,S	7,875	10,409	32.2	6,976	7,907	13.3	16,616	19,118	15.1

* REVISED

Table F-2.

U.S. Bankruptcy Courts—Business and Nonbusiness Cases Commenced, by Chapter of the Bankruptcy Code, During the Twelve-Month Period Ended September 30, 1996

Circuit and District	Total Filings	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total Business Filings ¹	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total Nonbusiness Filings	Chapter 7	Chapter 11	Chapter 13
TOTAL	1,111,964	761,652	12,554	1,096	336,615	53,520	30,289	11,358	1,096	10,730	1,058,444	731,363	1,196	325,885
DC	1,753	1,084	70	-	599	111	27	67	-	17	1,642	1,057	3	582
1ST	37,033	25,566	613	13	10,840	1,883	1,016	582	13	271	35,150	24,550	31	10,569
ME	2,810	2,450	26	5	329	252	158	24	5	65	2,558	2,292	2	264
MA	16,795	13,473	407	3	2,911	1,037	554	399	3	80	15,758	12,919	8	2,831
NH	3,546	3,266	41	1	238	95	57	37	1	-	3,451	3,209	4	238
RI	4,026	3,810	29	-	187	185	138	28	-	19	3,841	3,672	1	168
PR	9,856	2,567	110	4	7,175	314	109	94	4	107	9,542	2,458	16	7,068
2ND	71,084	56,974	1,758	39	12,296	3,871	1,803	1,566	39	446	67,213	55,171	192	11,850
CT	10,686	9,236	175	1	1,274	224	85	129	1	9	10,462	9,151	46	1,265
NY,N	12,324	10,317	110	24	1,873	821	488	103	24	206	11,503	9,829	7	1,667
NY,E	24,302	18,742	436	-	5,124	673	295	358	-	20	23,629	18,447	78	5,104
NY,S	13,036	10,519	910	4	1,586	1,163	276	855	4	11	11,873	10,243	55	1,575
NY,W	9,430	6,991	104	3	2,332	838	556	100	3	179	8,592	6,435	4	2,153
VT	1,306	1,169	23	7	107	152	103	21	7	21	1,154	1,066	2	86
3RD	64,236	44,535	1,433	20	18,248	3,208	1,622	1,227	20	339	61,028	42,913	206	17,909
DE	1,970	1,163	280	3	524	307	32	271	3	1	1,663	1,131	9	523
NJ	32,185	21,770	635	3	9,777	1,033	510	507	3	13	31,152	21,260	128	9,764
PA,E	15,674	9,415	277	5	5,977	601	305	239	5	52	15,073	9,110	38	5,925
PA,M	6,307	5,220	92	2	993	742	431	89	2	220	5,565	4,789	3	773
PA,W	8,037	6,926	138	7	966	500	332	111	7	50	7,537	6,594	27	916
VI	63	41	11	-	11	25	12	10	-	3	38	29	1	8
4TH	91,430	58,475	1,100	44	31,811	4,102	2,339	1,001	44	718	87,328	56,136	99	31,093
MD	22,370	16,280	454	-	5,636	1,517	865	437	-	215	20,853	15,415	17	5,421
NC,E	8,423	3,533	53	12	4,825	475	208	49	12	206	7,948	3,325	4	4,619
NC,M	6,816	1,805	28	3	4,980	178	138	28	3	9	6,638	1,667	-	4,971
NC,W	5,420	2,034	52	3	3,331	88	33	52	3	-	5,332	2,001	-	3,331
SC	9,139	4,715	112	6	4,306	253	103	96	6	48	8,886	4,612	16	4,258
VA,E	24,786	17,760	284	8	6,734	777	417	229	8	123	24,009	17,343	55	6,611
VA,W	9,004	7,360	66	11	1,567	495	342	63	11	79	8,509	7,018	3	1,488
WV,N	2,175	2,008	23	1	143	170	125	22	1	22	2,005	1,883	1	121
WV,S	3,297	2,980	28	-	289	149	108	25	-	16	3,148	2,872	3	273

Table F-2. (Continued)

Circuit and District	Total Filings	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total Business Filings ^a	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total Nonbusiness Filings	Chapter 7	Chapter 11	Chapter 13
5TH	91,885	45,926	1,083	209	44,663	4,422	1,917	999	209	1,293	87,463	44,009	84	43,370
LA,E	5,990	3,696	52	4	2,238	103	56	43	4	-	5,887	3,640	9	2,238
LA,M	2,317	1,467	28	2	819	54	19	27	2	5	2,263	1,448	1	814
LA,W	10,521	4,445	50	50	5,976	418	215	50	50	103	10,103	4,230	-	5,873
MS,N	4,992	2,990	30	16	1,956	133	66	29	16	22	4,859	2,924	1	1,934
MS,S	9,527	5,261	52	4	4,210	143	73	47	4	19	9,384	5,188	5	4,191
TX,N	19,612	9,634	299	56	9,623	1,666	711	290	56	609	17,946	8,923	9	9,014
TX,E	7,739	3,387	77	41	4,234	577	205	75	41	256	7,162	3,182	2	3,978
TX,S	16,955	8,222	304	17	8,410	707	294	265	17	129	16,248	7,928	39	8,281
TX,W	14,232	6,824	191	19	7,197	621	278	173	19	150	13,611	6,546	18	7,047
6TH	135,624	85,129	802	87	49,605	3,557	1,914	752	87	803	132,067	83,215	50	48,802
KY,E	7,726	6,521	37	7	1,161	225	154	32	7	32	7,501	6,367	5	1,129
KY,W	10,088	7,892	51	7	2,138	202	105	51	7	39	9,886	7,787	-	2,099
MI,E	20,617	15,315	197	13	5,091	569	315	189	13	51	20,048	15,000	8	5,040
MI,W	9,339	6,711	97	8	2,523	508	285	96	8	119	8,831	6,426	1	2,404
OH,N	20,076	16,218	83	16	3,759	537	334	76	16	111	19,539	15,884	7	3,648
OH,S	21,583	15,905	105	17	5,556	504	286	100	17	101	21,079	15,619	5	5,455
TN,E	13,872	6,547	48	9	7,268	349	150	48	9	142	13,523	6,397	-	7,126
TN,M	11,305	5,378	105	7	5,815	420	184	90	7	139	10,885	5,194	15	5,676
TN,W	21,018	4,642	79	3	16,294	243	101	70	3	69	20,775	4,541	9	16,225
7TH	94,929	75,722	657	88	18,461	3,712	2,543	625	88	455	91,217	73,179	32	18,006
IL,N	36,625	27,682	321	-	8,622	898	544	302	-	52	35,727	27,138	19	8,570
IL,C	9,339	8,118	34	18	1,169	391	283	34	18	56	8,948	7,835	-	1,113
IL,S	5,542	3,922	37	10	1,572	490	333	37	10	109	5,052	3,589	-	1,463
IN,N	10,264	8,806	62	3	1,393	328	210	59	3	56	9,936	8,596	3	1,337
IN,S	17,761	14,460	115	15	3,171	478	289	108	15	66	17,283	14,171	7	3,105
WI,E	10,239	8,222	27	11	1,979	373	292	27	11	43	9,866	7,930	-	1,936
WI,W	5,159	4,512	61	31	555	754	592	58	31	73	4,405	3,920	3	482
8TH	66,747	48,048	412	242	18,043	4,367	2,907	389	242	827	62,380	45,141	23	17,216
AR,E	8,077	3,768	41	8	4,260	252	121	38	8	85	7,825	3,647	3	4,175
AR,W	4,161	2,726	27	11	1,397	201	104	25	11	61	3,960	2,622	2	1,336
IA,N	3,221	3,086	12	13	110	241	189	11	13	28	2,980	2,897	1	82
IA,S	4,985	4,434	13	2	536	316	278	13	2	23	4,669	4,156	-	513
MN	17,200	12,667	105	31	4,397	2,135	1,536	105	31	463	15,065	11,131	-	3,934
MO,E	11,982	6,934	62	4	4,981	264	165	56	4	38	11,718	6,769	6	4,943
MO,W	8,791	7,310	114	26	1,341	347	174	106	26	41	8,444	7,136	8	1,300
NE	4,887	3,941	24	70	851	258	126	22	70	39	4,629	3,815	2	812
ND	1,604	1,500	3	38	63	141	90	2	38	11	1,463	1,410	1	52
SD	1,839	1,682	11	39	107	212	124	11	39	38	1,627	1,558	-	69

Table F-2. (Continued)

Circuit and District	Total Filings	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total Business Filings [*]	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total Nonbusiness Filings	Chapter 7	Chapter 11	Chapter 13
9TH	257,810	203,086	2,998	149	51,568	16,548	10,080	2,669	149	3,641	241,262	193,006	329	47,927
AK	1,114	960	35	-	119	174	95	35	-	44	940	865	-	75
AZ	19,229	14,607	311	1	4,308	966	519	287	1	157	18,263	14,088	24	4,151
CA N	30,236	21,905	379	11	7,938	2,377	1,196	315	11	852	27,859	20,709	64	7,086
CA E	29,581	24,746	207	48	4,578	2,534	1,589	191	48	704	27,047	23,157	16	3,874
CA C	97,311	79,075	1,231	9	16,995	6,742	4,614	1,081	9	1,037	90,569	74,461	150	15,958
CA S	17,176	12,595	148	2	4,430	265	138	119	2	5	16,911	12,457	29	4,425
HI	2,758	2,485	54	-	219	201	142	47	-	12	2,557	2,343	7	207
ID	5,107	3,737	33	25	1,312	461	245	30	25	161	4,646	3,492	3	1,151
MT	2,652	2,092	26	18	516	206	102	26	18	60	2,446	1,990	-	456
NV	9,580	6,913	168	5	2,494	400	156	160	5	79	9,180	6,757	8	2,415
OR	15,944	12,367	43	11	3,523	747	454	40	11	242	15,197	11,913	3	3,281
WA E	5,400	4,522	58	16	804	504	301	55	16	132	4,896	4,221	3	672
WA W	21,639	17,021	297	3	4,318	947	516	275	3	153	20,692	16,505	22	4,165
GUAM	68	53	4	-	11	14	8	4	-	2	54	45	-	9
NMI	15	8	4	-	3	10	5	4	-	1	5	3	-	2
10TH	59,767	45,191	437	117	14,021	3,211	2,022	421	117	650	56,556	43,169	16	13,371
CO	15,726	12,684	101	19	2,921	731	541	97	19	73	14,995	12,143	4	2,848
KS	10,755	8,315	73	36	2,331	424	246	69	36	73	10,331	8,069	4	2,258
NM	5,564	3,769	60	8	1,727	373	172	57	8	136	5,191	3,597	3	1,591
OK N	5,017	4,020	51	1	945	538	376	51	1	110	4,479	3,644	-	835
OK E	2,497	2,181	20	10	286	138	82	20	10	26	2,359	2,099	-	260
OK W	9,870	7,655	67	39	2,109	648	418	67	39	124	9,222	7,237	-	1,985
UT	8,676	5,086	53	2	3,535	261	124	49	2	86	8,415	4,962	4	3,449
WY	1,662	1,481	12	2	167	98	63	11	2	22	1,564	1,418	1	145
11TH	139,666	71,916	1,191	88	66,460	4,528	2,099	1,060	88	1,270	135,138	69,817	131	65,190
AL N	19,916	6,551	88	3	13,273	418	188	78	3	148	19,498	6,363	10	13,125
AL M	5,872	2,182	19	2	3,669	197	93	19	2	83	5,675	2,089	-	3,586
AL S	4,792	1,980	18	4	2,790	101	60	14	4	23	4,691	1,920	4	2,767
FL N	3,376	2,907	37	4	428	95	39	31	4	21	3,281	2,869	6	407
FL M	32,839	26,507	404	22	5,905	1,154	585	357	22	189	31,685	25,922	47	5,716
FL S	19,235	15,094	307	3	3,822	757	459	270	3	16	18,478	14,635	37	3,806
GA N	30,469	10,460	223	2	19,784	1,198	472	205	2	519	29,271	9,988	18	19,265
GA M	12,758	4,123	35	37	8,563	162	57	30	37	38	12,596	4,066	5	8,525
GA S	10,409	2,112	60	11	8,226	446	146	56	11	233	9,963	1,966	4	7,993

* THESE FIGURES INCLUDE THE FOLLOWING CASES NOT REFLECTED ELSEWHERE:

MA - SECTION 304	= 01	CA E - CHAPTER 9	= 02	TX W - CHAPTER 9	= 01	AL N - CHAPTER 9	= 01	CA N - SECTION 304	= 01
TX S - CHAPTER 9	= 02	CO - CHAPTER 9	= 01	MO E - CHAPTER 9	= 01	LA M - SECTION 304	= 01	CA S - CHAPTER 9	= 01
IL S - CHAPTER 9	= 01	FL S - SECTION 304	= 09	CA N - CHAPTER 9	= 02	MI E - SECTION 304	= 01	FL M - SECTION 304	= 01
AZ - SECTION 304	= 02	NY S - SECTION 304	= 17	CA C - SECTION 304	= 01	NE - CHAPTER 9	= 01		

Table F-8.
U.S. Bankruptcy Courts—Adversary Proceedings Commenced,
Terminated, and Pending Under the Bankruptcy Code
During the Twelve-Month Period Ended September 30, 1996

Circuit and District	Pending Oct. 1, 1995	Filed	Terminated	Pending Sept. 30, 1996
TOTAL	102,617	70,880	84,423	89,074
DC	94	158	129	123
1ST	3,207	1,866	2,189	2,884
ME	274	178	192	260
MA	2,066	1,177	1,468	1,775
NH	188	199	216	171
RI	243	179	162	260
PR	436	133	151	418
2ND	10,455	6,308	8,408	8,355
CT	1,876	798	1,167	1,507
NY,N	887	679	721	845
NY,E	1,947	2,088	2,027	2,008
NY,S	5,220	1,928	3,689	3,459
NY,W	467	738	722	483
VT	58	77	82	53
3RD	5,471	5,763	5,548	5,686
DE	255	505	280	480
NJ	2,713	1,976	2,072	2,617
PA,E	1,230	1,773	1,816	1,187
PA,M	767	794	689	872
PA,W	449	706	686	469
VI	57	9	5	61
4TH	5,061	4,417	4,851	4,627
MD	1,973	1,173	1,540	1,606
NC,E	252	273	317	208
NC,M	256	221	190	287
NC,W	401	477	449	429
SC	185	352	345	192
VA,E	1,189	964	1,240	913
VA,W	360	649	449	560
WV,N	85	57	146	96
WV,S	360	151	175	336

Table F-8. (Continued)

Circuit and District	Pending Oct. 1, 1995	Filed	Terminated	Pending Sept. 30, 1996
5TH	5,426	4,970	5,342	5,054
LA,E	373	233	323	283
LA,M	144	105	153	96
LA,W	188	284	259	213
MS,N	423	312	342	393
MS,S	463	498	497	464
TX,N	1,210	1,198	1,322	1,086
TX,E	351	439	375	415
TX,S	1,812	1,230	1,310	1,732
TX,W	462	671	761	372
6TH	9,561	7,600	7,660	9,501
KY,E	610	288	221	677
KY,W	313	360	362	311
MI,E	1,949	1,214	1,379	1,784
MI,W	475	457	501	431
OH,N	1,452	1,281	1,253	1,480
OH,S	1,564	1,227	912	1,879
TN,E	848	609	642	815
TN,M	874	469	616	727
TN,W	1,476	1,695	1,774	1,397
7TH	4,902	5,514	4,848	5,568
IL,N	1,987	2,025	1,771	2,241
IL,C	294	632	556	370
IL,S	183	361	550	194
IN,N	672	592	484	780
IN,S	1,047	681	700	1,028
WI,E	391	768	580	579
WI,W	328	255	207	376
8TH	3,094	3,604	3,358	3,340
AR,E	299	468	329	438
AR,W	209	233	216	226
IA,N	296	250	203	343
IA,S	131	248	177	202
MN	662	940	807	795
MO,E	742	537	762	517
MO,W	357	428	391	394
NE	238	285	268	255
ND	39	100	86	53
SD	121	115	119	117

Table F-8. (Continued)

Circuit and District	Pending Oct. 1, 1995	Filed	Terminated	Pending Sept. 30, 1996
9TH	28,522	18,047	25,500	21,069
AK	364	428	214	578
AZ	1,846	1,274	1,143	1,977
CA,N	5,138	2,574	3,977	3,735
CA,E	1,278	1,667	1,678	1,267
CA,C	15,031	7,503	13,546	8,988
CA,S	1,605	951	1,147	1,409
HI	204	141	118	227
ID	449	298	331	416
MT	86	109	134	61
NV	742	467	593	616
OR	691	1,147	1,167	671
WA,E	206	211	256	161
WA,W	866	1,272	1,192	946
GUAM	14	2	3	13
NMI	2	3	1	4
10TH	5,135	3,593	3,594	5,134
CO	1,024	887	878	1,033
KS	1,567	885	831	1,621
NM	284	357	248	393
OK,N	645	429	432	642
OK,E	126	151	129	148
OK,W	887	460	623	724
UT	406	361	407	360
WY	196	63	46	213
11TH	21,689	9,040	12,996	17,733
AL,N	1,600	2,468	2,536	1,532
AL,M	122	292	278	136
AL,S	123	324	248	199
FL,N	123	131	150	104
FL,M	16,351	2,356	5,930	12,777
FL,S	1,181	1,487	1,598	1,070
GA,N	1,664	1,085	1,313	1,436
GA,M	303	394	444	253
GA,S	222	503	499	226

Table G-1.
U.S. Court of International Trade—Cases Filed and Terminated
During the Twelve-Month Periods Ended September 30, 1995 and 1996

Summary of Workload	1995	1996	Increase/Decrease
Cases Pending on October 1	2,402	3,312	910
Total Cases Filed	1,543	2,885	1,342
Total Cases Terminated	633	765	132
After trial, hearing, or submission	186	141	-45
After submission on agreed statement of facts	195	198	3
After dispositive order	44	29	-15
After dismissal	208	397	189
Cases Pending on September 30	3,312	5,432	2,120

Table G-2A.

**U.S. Court of Federal Claims—Cases Filed, Terminated, and Pending
for the Twelve-Month Period Ended September 30, 1996**

Type of Case	Pending October 1, 1995	Filed	Terminated	Pending September 30, 1996
Total Cases	3,365	857	1,200	3,022
Military pay	83	62	61	84
Civilian pay	455	68	33	490
Contract	549	285	291	543
Native American	28	4	1	31
INCC (transfer)	19	0	0	19
Patent	25	5	7	23
Property (taken)	238	92	59	271
Tax	352	194	127	419
CLA review	2	4	3	3
Transportation	28	13	6	35
Miscellaneous	25	24	22	27
Oil spill	1	0	0	1
Declaratory judgments (contract)	5	18	13	10
Vaccine compensation ¹	1,555	88	577	1,066

¹ THE VACCINE COMPENSATION CASES ARE RECEIVED PURSUANT TO 42 U.S.C. SECTION 300AA-1 ET SEQ.

Table G-2B.
U.S. Court of Federal Claims—Judgments and Appeals
for the Twelve-Month Period Ended September 30, 1996

Judgment Amounts

Amount claimed in fiscal year 1996 filings	\$33,443,548,000
Number of cases terminated	1,200
Judgments for plaintiffs/petitioners*	\$599,822,280
Amount of above judgments for plaintiffs carrying interest	\$230,787,275
Judgments on defendants' counterclaims or offsets	\$27,917,154
Amount of above judgments for defendants on counterclaims or offsets carrying interest	\$3,534,923

Appeals to the U.S. Court of Appeals for the Federal Circuit

Appeals pending October 1, 1995	148
Appeals filed October 1, 1995, to September 30, 1996	140
Appeals terminated October 1, 1995, to September 30, 1996	157
Affirmed	93
Reversed (including those reversed in part)	31
Appeals dismissed	33
Appeals pending September 30, 1996	132

* ANNUITY AMOUNTS INCLUDED WHEN AVAILABLE. JUDGMENT AMOUNTS ARE FOR ALL CASES RESOLVED IN FISCAL YEAR 1996, WHICH INCLUDE SOME CASES FILED IN PREVIOUS YEARS.

Table H-1.
U.S. District Courts—Pretrial Services
Cases Activated for the Twelve-Month Period Ended September 30, 1996

Circuit and District	Cases Activated	Type of Case Activated							Transfers Received	Transfers Out	Total Pretrial Diversion's*
		Total Less Transfers	Complaints	Indictment/ Information	Material Witness	Superseding	Other				
TOTAL	63,497	59,514	24,303	31,351	533	1,428	1,899	3,983	4,815	2,198	
1ST	2,036	1,901	662	1,022	4	120	93	135	144	31	
ME	195	179	94	84	0	1	0	16	2	7	
MA	758	701	183	405	2	103	8	57	76	2	
NH	199	184	15	165	0	4	0	15	8	3	
RI	127	118	55	58	0	1	4	9	13	0	
PR	757	719	315	310	2	11	81	38	45	19	
2ND	5,125	4,752	3,045	1,421	11	157	118	373	360	218	
CT	340	325	78	234	2	6	5	15	24	6	
NY,N	583	523	245	234	1	24	19	60	26	10	
NY,E	1,793	1,651	1,365	228	0	18	40	142	145	118	
NY,S	1,737	1,638	1,128	371	7	90	42	99	126	76	
NY,W	535	491	205	275	1	5	5	44	32	7	
VT	137	124	24	79	0	14	7	13	7	1	
3RD	3,280	3,065	1,220	1,736	25	48	36	215	221	263	
DE	123	114	13	87	0	14	0	9	9	2	
NJ	1,217	1,131	692	398	9	20	12	86	119	197	
PA,E	948	883	256	598	10	9	10	65	60	14	
PA,M	365	331	76	242	1	4	8	34	11	24	
PA,W	247	228	28	198	1	1	0	19	13	24	
VI	380	378	155	213	4	0	6	2	9	2	
4TH	6,366	5,947	1,457	4,043	6	79	362	419	345	351	
MD	661	635	272	332	2	17	12	26	78	42	
NC,E	978	920	173	732	0	12	3	58	30	90	
NC,M	340	276	70	193	1	1	11	64	28	11	
NC,W	647	607	165	411	0	3	28	40	32	8	
SC	1,106	1,027	274	688	0	23	42	79	62	80	
VA,E	1,477	1,387	341	1,030	3	3	10	90	65	91	
VA,W	473	443	115	313	0	2	13	30	34	9	
WV,N	172	158	5	153	0	0	0	14	0	5	
WV,S	512	494	42	191	0	18	243	18	16	15	

Table H-1. (Continued)

Circuit and District	Cases Activated	Total Less Transfers	Type of Case Activated						Transfers Out	Total Pretrial Diversions*
			Complaints	Indictment/ Information	Material Witness	Superseding	Other	Transfers Received		
5TH	9,374	8,819	2,348	6,023	103	250	95	555	649	262
LA,E	523	499	215	275	0	4	5	24	32	18
LA,M	97	91	21	70	0	0	0	6	4	4
LA,W	363	310	49	246	10	1	4	53	40	11
MS,N	187	167	24	142	0	0	1	20	13	1
MS,S	328	303	64	205	1	4	29	25	28	15
TX,N	1,113	1,009	214	762	0	26	7	104	92	61
TX,E	646	577	143	399	0	6	29	69	50	30
TX,S	2,773	2,650	763	1,810	28	38	11	123	265	18
TX,W	3,344	3,213	855	2,114	64	171	9	131	125	104
6TH	5,098	4,726	1,330	2,951	3	187	255	372	305	233
KY,E	361	338	97	231	1	0	9	23	20	11
KY,W	338	320	66	208	0	0	46	18	16	12
MI,E	1,438	1,348	439	773	1	125	10	90	58	145
MI,W	404	341	29	280	0	27	5	63	16	5
OH,N	772	735	218	475	0	33	9	37	42	11
OH,S	726	685	197	391	0	0	97	41	54	0
TN,E	414	367	103	247	0	1	16	47	38	11
TN,M	274	257	84	124	0	1	48	17	32	20
TN,W	371	335	97	222	1	0	15	36	29	18
7TH	2,430	2,210	692	1,346	4	77	91	220	236	36
IL,N	762	708	355	320	0	11	22	54	136	20
IL,C	295	265	119	140	2	0	4	30	17	5
IL,S	307	264	12	205	0	46	1	43	6	1
IN,N	282	262	62	177	1	0	22	20	21	4
IN,S	265	239	74	157	0	5	3	26	25	0
WI,E	393	361	58	255	0	14	34	32	20	1
WI,W	126	111	12	92	1	1	5	15	11	5
8TH	3,570	3,339	725	2,368	16	142	88	231	209	191
AR,E	500	467	27	343	0	96	1	33	22	45
AR,W	160	147	34	99	0	1	13	13	22	7
IA,N	250	227	49	168	4	2	4	23	23	4
IA,S	220	206	39	165	0	0	2	14	3	5
MN	447	398	148	242	0	0	8	49	54	3
MO,E	509	502	169	285	0	0	48	7	31	87
MO,W	530	492	110	342	0	37	3	38	23	17
NE	302	286	49	214	12	6	5	16	20	10
ND	246	240	82	154	0	0	4	6	10	3
SD	406	374	18	356	0	0	0	32	1	10

Table H-1. (Continued)

Circuit and District	Cases Activated	Total Less Transfers	Type of Case Activated						Transfers Out	Total Pretrial Diversions*
			Complaints	Indictment/ Information	Material Witness	Superseding	Other	Transfers Received		
9TH	15,078	14,489	9,268	4,435	154	122	510	589	1,358	353
AK	291	282	38	201	0	36	7	9	15	23
AZ	3,121	3,065	2,429	554	2	17	63	56	158	20
CA,N	1,195	1,129	547	480	6	9	87	66	131	55
CA,E	824	750	481	247	1	14	7	74	74	9
CA,C	2,513	2,427	1,661	601	133	6	26	86	503	12
CA,S	3,315	3,226	2,949	211	0	2	64	89	81	9
HI	350	326	63	242	3	14	4	24	29	0
ID	171	156	10	125	0	1	20	15	21	15
MT	320	294	42	244	0	2	6	26	4	29
NV	919	860	424	409	0	8	19	59	194	25
OR	806	775	222	439	4	8	102	31	41	20
WA,E	286	286	116	160	0	1	9	0	20	11
WA,W	816	762	244	415	5	3	95	54	82	125
GUAM	124	124	36	87	0	0	1	0	5	0
NMI	27	27	6	20	0	1	0	0	0	0
10TH	3,721	3,479	1,202	1,824	199	105	149	242	227	101
CO	633	576	324	240	1	5	6	57	61	8
KS	416	392	29	341	4	8	10	24	36	48
NM	1,244	1,173	323	582	192	57	19	71	40	5
OK,N	335	314	53	205	2	28	26	21	20	9
OK,E	92	85	13	69	0	0	3	7	14	2
OK,W	534	510	296	142	0	2	70	24	35	22
UT	309	293	115	159	0	5	14	16	13	4
WY	158	136	49	86	0	0	1	22	8	3
11TH	7,419	6,787	2,354	4,182	8	141	102	632	761	159
AL,N	425	417	61	348	0	5	3	8	22	74
AL,M	208	179	55	122	0	1	1	29	6	1
AL,S	441	383	32	343	2	6	0	58	7	10
FL,N	412	354	70	260	1	9	14	58	32	0
FL,M	1,483	1,337	487	818	1	12	19	146	163	41
FL,S	2,817	2,634	1,251	1,243	2	106	32	183	325	10
GA,N	847	766	327	428	0	0	11	81	141	2
GA,M	521	485	33	431	2	0	19	36	38	11
GA,S	265	232	38	189	0	2	3	33	27	10

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA.

* THE TOTAL FOR PRETRIAL DIVERSIONS INCLUDES DEFENDANTS WHOSE CASES WERE ACTIVATED PRIOR TO THIS REPORTING PERIOD BUT WERE CONVERTED TO DIVERSION DURING THIS REPORTING PERIOD.

Table H-2.
U.S. District Courts—Pretrial Services Interviews
and Types of Bail Reports for the Twelve-Month Period Ended September 30, 1996

Circuit and District	Cases Activated	Interview Status						Type of Report									
		Interviewed		Not Interviewed*		Refused Interview		Prebail Reports				Postbail Reports		Other Reports		No Reports Made	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	With Recom.	Without Recom.	Total	Pct.	Total	Pct.	Total	Pct.
TOTAL	63,497	50,044	78.8	7,779	12.3	5,674	8.9	55,331	87.1	51,612	3,719	4,005	6.3	1,514	2.4	2,647	4.2
1ST	2,036	1,866	91.7	91	4.5	79	3.9	1,889	92.8	1,885	4	56	2.8	53	2.6	38	1.9
ME	195	187	95.9	8	4.1	0	.0	190	97.4	190	0	0	.0	3	1.5	2	1.0
MA	758	653	86.1	58	7.7	47	6.2	702	92.6	699	3	38	5.0	0	.0	18	2.4
NH	199	174	87.4	13	6.5	12	6.0	187	94.0	186	1	3	1.5	2	1.0	7	3.5
RI	127	126	99.2	0	.0	1	.8	126	99.2	126	0	1	.8	0	.0	0	.0
PR	757	726	95.9	12	1.6	19	2.5	684	90.4	684	0	14	1.8	48	6.3	11	1.5
2ND	5,125	4,802	93.7	223	4.4	100	2.0	4,820	94.0	4,760	60	102	2.0	49	1.0	154	3.0
CT	340	219	64.4	93	27.4	28	8.2	253	74.4	245	8	7	2.1	6	1.8	74	21.8
NY,N	583	555	95.2	21	3.6	7	1.2	539	92.5	528	11	20	3.4	18	3.1	6	1.0
NY,E	1,793	1,741	97.1	17	.9	35	2.0	1,785	99.6	1,779	6	6	.3	0	.0	2	.1
NY,S	1,737	1,685	97.0	44	2.5	8	.5	1,632	94.0	1,623	9	58	3.3	11	.6	36	2.1
NY,W	535	491	91.8	24	4.5	20	3.7	501	93.6	478	23	10	1.9	3	.6	21	3.9
VT	137	111	81.0	24	17.5	2	1.5	110	80.3	107	3	1	.7	11	8.0	15	10.9
3RD	3,280	2,881	87.8	348	10.6	51	1.6	2,591	79.0	2,491	100	100	3.0	208	6.3	381	11.6
DE	123	101	82.1	5	4.1	17	13.8	113	91.9	113	0	9	7.3	0	.0	1	.8
NJ	1,217	1,107	91.0	99	8.1	11	.9	1,042	85.6	1,006	36	30	2.5	57	4.7	88	7.2
PA,E	948	934	98.5	10	1.1	4	.4	891	94.0	868	23	10	1.1	28	3.0	19	2.0
PA,M	365	297	81.4	57	15.6	11	3.0	347	95.1	347	0	3	.8	6	1.6	9	2.5
PA,W	247	239	96.8	7	2.8	1	.4	137	55.5	131	6	28	11.3	3	1.2	79	32.0
VI	380	203	53.4	170	44.7	7	1.8	61	16.1	26	35	20	5.3	114	30.0	185	48.7
4TH	6,366	5,200	81.7	1,051	16.5	115	1.8	5,388	84.6	5,181	207	322	5.1	296	4.6	360	5.7
MD	661	629	95.2	9	1.4	23	3.5	628	95.0	610	18	25	3.8	2	.3	6	.9
NC,E	978	591	60.4	380	38.9	7	.7	949	97.0	947	2	17	1.7	4	.4	8	.8
NC,M	340	330	97.1	7	2.1	3	.9	280	82.4	267	13	41	12.1	3	.9	16	4.7
NC,W	647	594	91.8	45	7.0	8	1.2	547	84.5	534	13	73	11.3	1	.2	26	4.0
SC	1,106	982	88.8	110	9.9	14	1.3	939	84.9	908	31	118	10.7	17	1.5	32	2.9
VA,E	1,477	1,288	87.2	166	11.2	23	1.6	1,315	89.0	1,214	101	23	1.6	17	1.2	122	8.3
VA,W	473	419	88.6	37	7.8	17	3.6	429	90.7	411	18	17	3.6	9	1.9	18	3.8
WV,N	172	140	81.4	31	18.0	1	.6	30	17.4	29	1	2	1.2	14	8.1	126	73.3
WV,S	512	227	44.3	266	52.0	19	3.7	271	52.9	261	10	6	1.2	229	44.7	6	1.2

Table H-2. (Continued)

Circuit and District	Cases Activated	Interview Status						Type of Report									
		Interviewed		Not Interviewed*		Refused Interview		Prebail Reports				Postbail Reports		Other Reports		No Report Made	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	With Recom.	Without Recom.	Total	Pct.	Total	Pct.	Total	Pct.
5TH	9,374	8,511	90.8	416	4.4	447	4.8	8,775	93.6	8,712	63	185	2.0	149	1.6	265	2.8
LA,E	523	438	83.7	7	1.3	78	14.9	523	100.0	523	0	0	.0	0	.0	0	.0
LA,M	97	89	91.8	7	7.2	1	1.0	96	99.0	96	0	1	1.0	0	0	0	.0
LA,W	363	321	88.4	17	4.7	25	6.9	355	97.8	354	1	3	.8	3	.8	2	.6
MS,N	187	174	93.0	7	3.7	6	3.2	175	93.6	174	1	1	.5	0	.0	11	5.9
MS,S	328	306	93.3	19	5.8	3	.9	320	97.6	319	1	3	.9	1	.3	4	1.2
TX,N	1,113	979	88.0	112	10.1	22	2.0	982	88.2	977	5	22	2.0	50	4.5	59	5.3
TX,E	646	585	90.6	49	7.6	12	1.9	559	86.5	556	3	1	.2	50	7.7	36	5.6
TX,S	2,773	2,619	94.4	67	2.4	87	3.1	2,637	95.1	2,592	45	70	2.5	36	1.3	30	1.1
TX,W	3,344	3,000	89.7	131	3.9	213	6.4	3,128	93.5	3,121	7	84	2.5	9	.3	123	3.7
6TH	5,098	4,530	88.9	478	9.4	90	1.8	4,302	84.4	4,224	78	395	7.7	167	3.3	234	4.6
KY,E	361	327	90.6	25	6.9	9	2.5	319	88.4	309	10	13	3.6	20	5.5	9	2.5
KY,W	338	315	93.2	22	6.5	1	.3	73	21.6	65	8	90	26.6	95	28.1	80	23.7
MI,E	1,438	1,423	99.0	14	1.0	1	.1	1,280	89.0	1,254	26	97	6.7	9	.6	52	3.6
MI,W	404	366	90.6	24	5.9	14	3.5	368	91.1	366	2	0	.0	3	.7	33	8.2
OH,N	772	712	92.2	52	6.7	8	1.0	765	99.1	763	2	0	.0	0	.0	7	.9
OH,S	726	555	76.4	151	20.8	20	2.8	710	97.8	709	1	12	1.7	0	.0	4	.6
TN,E	414	390	94.2	12	2.9	12	2.9	398	96.1	395	3	8	1.9	2	.5	6	1.4
TN,M	274	124	45.3	137	50.0	13	4.7	191	69.7	185	6	26	9.5	33	12.0	24	8.8
TN,W	371	318	85.7	41	11.1	12	3.2	198	53.4	178	20	149	40.2	5	1.3	19	5.1
7TH	2,430	1,795	73.9	485	20.0	150	6.2	1,739	71.6	1,624	115	323	13.3	27	1.1	341	14.0
IL,N	762	457	60.0	285	37.4	20	2.6	348	45.7	331	17	160	21.0	8	1.0	246	32.3
IL,C	295	230	78.0	31	10.5	34	11.5	269	91.2	245	24	11	3.7	5	1.7	10	3.4
IL,S	307	241	78.5	63	20.5	3	1.0	239	77.9	179	60	13	4.2	2	.7	53	17.3
IN,N	282	249	88.3	23	8.2	10	3.5	274	97.2	267	7	5	1.8	0	.0	3	1.1
IN,S	265	168	63.4	29	10.9	68	25.7	242	91.3	240	2	4	1.5	2	.8	17	6.4
WI,E	393	349	88.8	35	8.9	9	2.3	253	64.4	249	4	124	31.6	6	1.5	10	2.5
WI,W	126	101	80.2	19	15.1	6	4.8	114	90.5	113	1	6	4.8	4	3.2	2	1.6

Table H-2. (Continued)

Circuit and District	PSA Cases Activated	Interview Status						Type of Report									
		Interviewed		Not Interviewed*		Refused Interview		Prebail Reports				Postbail Reports		Other Reports		No Reports Made	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	With Recom.	Without Recom.	Total	Pct.	Total	Pct.	Total	Pct.
8TH	3,570	3,107	87.0	340	9.5	123	3.4	3,130	87.7	3,016	114	103	2.9	155	4.3	182	5.1
AR,E	500	456	91.2	29	5.8	15	3.0	467	93.4	451	16	14	2.8	3	.6	16	3.2
AR,W	160	134	83.8	24	15.0	2	1.3	131	81.9	128	3	7	4.4	15	9.4	7	4.4
IA,N	250	196	78.4	50	20.0	4	1.6	190	76.0	179	11	20	8.0	25	10.0	15	6.0
IA,S	220	156	70.9	60	27.3	4	1.8	170	77.3	163	7	9	4.1	5	2.3	36	16.4
MN	447	387	86.6	49	11.0	11	2.5	432	96.6	432	0	1	.2	14	3.1	0	.0
MO,E	509	506	99.4	2	.4	1	.2	503	98.8	498	5	0	.0	2	.4	4	.8
MO,W	530	512	96.6	11	2.1	7	1.3	519	97.9	518	1	3	.6	7	1.3	1	.2
NE	302	212	70.2	35	11.6	55	18.2	199	65.9	184	15	7	2.3	67	22.2	29	9.6
ND	246	223	90.7	11	4.5	12	4.9	215	87.4	165	50	3	1.2	9	3.7	19	7.7
SD	406	325	80.0	69	17.0	12	3.0	304	74.9	298	6	39	9.6	8	2.0	55	13.5
9TH	15,078	7,793	51.7	3,384	22.4	3,901	25.9	12,647	85.2	10,550	2,297	1,634	10.8	168	1.1	429	2.8
AK	291	238	81.8	30	10.3	23	7.9	265	91.1	235	30	1	.3	8	2.7	17	5.8
AZ	3,121	1,429	45.8	1,555	49.8	137	4.4	2,971	95.2	1,307	1,664	45	1.4	53	1.7	52	1.7
CA,N	1,195	610	51.0	553	46.3	32	2.7	724	60.6	467	257	413	34.6	22	1.8	36	3.0
CA,E	824	340	41.3	292	35.4	192	23.3	798	96.8	797	1	15	1.8	4	.5	7	.8
CA,C	2,513	2,109	83.9	207	8.2	197	7.8	2,437	97.0	2,434	3	15	.6	10	.4	51	2.0
CA,S	3,315	629	19.0	201	6.1	2,485	75.0	2,268	68.4	2,166	102	998	30.1	23	.7	26	.8
HI	350	275	78.6	53	15.1	22	6.3	339	96.9	286	53	3	.9	1	.3	7	2.0
ID	171	141	82.5	20	11.7	10	5.8	165	96.5	165	0	4	2.3	0	.0	2	1.2
MT	320	257	80.3	49	15.3	14	4.4	185	57.8	178	7	12	3.8	26	8.1	97	30.3
NV	919	748	81.4	68	7.4	103	11.2	798	86.8	798	0	103	11.2	7	.8	11	1.2
OR	806	288	35.7	14	1.7	504	62.5	790	98.0	788	2	6	.7	1	.1	9	1.1
WA,E	286	257	89.9	18	6.3	11	3.8	235	82.2	149	86	6	2.1	5	1.7	40	14.0
WA,W	816	358	43.9	291	35.7	167	20.5	786	96.3	697	89	11	1.3	8	1.0	11	1.3
GUAM	124	106	85.5	15	12.1	3	2.4	80	64.5	77	3	2	1.6	0	.0	42	33.9
NMI	27	8	29.6	18	66.7	1	3.7	6	22.2	6	0	0	.0	0	.0	21	77.8

Table H-2. (Continued)

Circuit and District	Cases Activated	Interview Status						Type of Report									
		Interviewed		Not Interviewed*		Refused Interview		Prebail Reports				Postbail Reports		Other Reports		No Reports Made	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	With Recom.	Without Recom.	Total	Pct.	Total	Pct.	Total	Pct.
10TH	3,721	2,768	74.4	637	17.1	316	8.5	2,924	78.6	2,407	517	516	13.9	129	3.5	152	4.1
CO	633	588	92.9	7	1.1	38	6.0	560	88.5	519	41	58	9.2	13	2.1	2	.3
KS	416	389	93.5	23	5.5	4	1.0	361	86.8	359	2	10	2.4	14	3.4	31	7.5
NM	1,244	849	68.2	251	20.2	144	11.6	796	64.0	608	188	376	30.2	29	2.3	43	3.5
OK,N	335	308	91.9	16	4.8	11	3.3	330	98.5	324	6	3	.9	2	.6	0	.0
OK,E	92	66	71.7	14	15.2	12	13.0	79	85.9	75	4	0	.0	3	3.3	10	10.9
OK,W	534	155	29.0	277	51.9	102	19.1	446	83.5	184	262	6	1.1	51	9.6	31	5.8
UT	309	288	93.2	20	6.5	1	.3	245	79.3	242	3	38	12.3	9	2.9	17	5.5
WY	158	125	79.1	29	18.4	4	2.5	107	67.7	96	11	25	15.8	8	5.1	18	11.4
11TH	7,419	6,791	91.5	326	4.4	302	4.1	6,926	93.4	6,762	164	269	3.6	113	1.5	111	1.5
AL,N	425	358	84.2	60	14.1	7	1.6	409	96.2	407	2	1	.2	8	1.9	7	1.6
AL,M	208	206	99.0	2	1.0	0	.0	200	96.2	197	3	5	2.4	1	.5	2	1.0
AL,S	441	419	95.0	17	3.9	5	1.1	430	97.5	427	3	9	2.0	1	.2	1	.2
FL,N	412	350	85.0	47	11.4	15	3.6	392	95.1	356	36	10	2.4	8	1.9	2	.5
FL,M	1,483	1,305	88.0	39	2.6	139	9.4	1,403	94.6	1,378	25	60	4.0	8	.5	12	.8
FL,S	2,817	2,653	94.2	95	3.4	69	2.4	2,596	92.2	2,511	85	130	4.6	76	2.7	15	.5
GA,N	847	749	88.4	39	4.6	59	7.0	770	90.9	768	2	36	4.3	3	.4	38	4.5
GA,M	521	501	96.2	13	2.5	7	1.3	484	92.9	476	8	15	2.9	6	1.2	16	3.1
GA,S	265	250	94.3	14	5.3	1	.4	242	91.3	242	0	3	1.1	2	.8	18	6.8

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA.

* INCLUDES DEFENDANTS NOT AVAILABLE FOR INTERVIEW AND TRANSFER-RECEIVED CASES IN WHICH DEFENDANTS WERE INTERVIEWED IN OTHER DISTRICTS.

Table H-3.
U.S. District Courts—Pretrial Services Act (PSA) Recommendations
Made at Initial Hearings for the Twelve-Month Period Ended September 30, 1996

Circuit and District	PSA Cases Activated	Type of PSO Recommendation Made*								Type of AUSA Recommendation Made**							
		PSO Recommended		Detention		Financial		Nonfinancial		AUSA Recommended		Detention		Financial		Nonfinancial	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
TOTAL	63,497	55,849	88.0	26,702	47.8	9,739	17.4	19,408	34.8	56,985	89.7	30,124	52.9	9,799	17.2	17,062	29.9
1ST	2,036	1,939	95.2	1,103	56.9	320	16.5	516	26.6	1,944	95.5	1,265	65.1	217	11.2	462	23.8
ME	195	191	97.9	96	50.3	49	25.7	46	24.1	189	96.9	101	53.4	43	22.8	45	23.8
MA	758	735	97.0	420	57.1	23	3.1	292	39.7	751	99.1	468	62.3	23	3.1	260	34.6
NH	199	192	96.5	100	52.1	4	2.1	88	45.8	196	98.5	111	56.6	1	.5	84	42.9
RI	127	127	100.0	75	59.1	29	22.8	23	18.1	127	100.0	80	63.0	26	20.5	21	16.5
PR	757	694	91.7	412	59.4	215	31.0	67	9.7	681	90.0	505	74.2	124	18.2	52	7.6
2ND	5,125	4,888	95.4	2,121	43.4	1,248	25.5	1,519	31.1	5,048	98.5	2,636	52.2	979	19.4	1,433	28.4
CT	340	297	87.4	110	37.0	48	16.2	139	46.8	330	97.1	154	46.7	48	14.5	128	38.8
NY,N	583	562	96.4	284	50.5	117	20.8	161	28.6	572	98.1	332	58.0	96	16.8	144	25.2
NY,E	1,793	1,755	97.9	901	51.3	534	30.4	320	18.2	1,769	98.7	1,064	60.1	402	22.7	303	17.1
NY,S	1,737	1,661	95.6	658	39.6	409	24.6	594	35.8	1,718	98.9	874	50.9	256	14.9	588	34.2
NY,W	535	490	91.6	111	22.7	119	24.3	260	53.1	527	98.5	148	28.1	156	29.6	223	42.3
VT	137	123	89.8	57	46.3	21	17.1	45	36.6	132	96.4	64	48.5	21	15.9	47	35.6
3RD	3,280	2,788	85.0	1,251	44.9	393	14.1	1,144	41.0	3,118	95.1	1,487	47.7	441	14.1	1,190	38.2
DE	123	118	95.9	72	61.0	9	7.6	37	31.4	121	98.4	75	62.0	8	6.6	38	31.4
NJ	1,217	1,066	87.6	464	43.5	177	16.6	425	39.9	1,134	93.2	496	43.7	173	15.3	465	41.0
PA,E	948	883	93.1	377	42.7	74	8.4	432	48.9	929	98.0	402	43.3	98	10.5	429	46.2
PA,M	365	333	91.2	143	42.9	59	17.7	131	39.3	331	90.7	135	40.8	59	17.8	137	41.4
PA,W	247	184	74.5	49	26.6	22	12.0	113	61.4	234	94.7	76	32.5	47	20.1	111	47.4
VI	380	204	53.7	146	71.6	52	25.5	6	2.9	369	97.1	303	82.1	56	15.2	10	2.7
4TH	6,366	5,228	82.1	1,754	33.6	609	11.6	2,865	54.8	5,484	86.1	2,248	41.0	647	11.8	2,589	47.2
MD	661	611	92.4	211	34.5	71	11.6	329	53.8	634	95.9	303	47.8	68	10.7	263	41.5
NC,E	978	967	98.9	246	25.4	7	.7	714	73.8	947	96.8	314	33.2	7	.7	626	66.1
NC,M	340	325	95.6	145	44.6	44	13.5	136	41.8	333	97.9	175	52.6	42	12.6	116	34.8
NC,W	647	397	61.4	235	59.2	78	19.6	84	21.2	595	92.0	318	53.4	114	19.2	163	27.4
SC	1,106	946	85.5	249	26.3	221	23.4	476	50.3	966	87.3	275	28.5	222	23.0	469	48.6
VA,E	1,477	1,223	82.8	317	25.9	60	4.9	846	69.2	1,247	84.4	472	37.9	98	7.9	677	54.3
VA,W	473	430	90.9	179	41.6	118	27.4	133	30.9	416	87.9	210	50.5	84	20.2	122	29.3
WV,N	172	48	27.9	30	62.5	2	4.2	16	33.3	68	39.5	42	61.8	8	11.8	18	26.5
WV,S	512	281	54.9	142	50.5	8	2.8	131	46.6	278	54.3	139	50.0	4	1.4	135	48.6

Table H-3. (Continued)

Circuit and District	PSA Cases Activated	Type of PSO Recommendation Made*								Type of AUSA Recommendation Made**							
		PSO Recommended		Detention		Financial		Non- financial		AUSA Recommended		Detention		Financial		Nonfinancial	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
5TH	9,374	9,003	96.0	4,995	55.5	1,985	22.0	2,023	22.5	6,940	74.0	4,396	63.3	1,258	18.1	1,286	18.5
LA,E	523	522	99.8	265	50.8	86	16.5	171	32.8	522	99.8	278	53.3	71	13.6	173	33.1
LA,M	97	97	100.0	33	34.0	7	7.2	57	58.8	97	100.0	36	37.1	6	6.2	55	56.7
LA,W	363	349	96.1	161	46.1	22	6.3	166	47.6	313	86.2	171	54.6	12	3.8	130	41.5
MS,N	187	181	96.8	41	22.7	79	43.6	61	33.7	178	95.2	50	28.1	80	44.9	48	27.0
MS,S	328	317	96.6	148	46.7	87	27.4	82	25.9	313	95.4	144	46.0	82	26.2	87	27.8
TX,N	1,113	1,024	92.0	388	37.9	216	21.1	420	41.0	731	65.7	437	59.8	74	10.1	220	30.1
TX,E	646	602	93.2	261	43.4	47	7.8	294	48.8	584	90.4	333	57.0	26	4.5	225	38.5
TX,S	2,773	2,696	97.2	1,723	63.9	577	21.4	396	14.7	1,734	62.5	1,048	60.4	455	26.2	231	13.3
TX,W	3,344	3,215	96.1	1,975	61.4	864	26.9	376	11.7	2,468	73.8	1,899	76.9	452	18.3	117	4.7
6TH	5,098	4,543	89.1	1,469	32.3	559	12.3	2,515	55.4	4,628	90.8	1,682	36.3	526	11.4	2,420	52.3
KY,E	361	340	94.2	121	35.6	95	27.9	124	36.5	325	90.0	140	43.1	74	22.8	111	34.2
KY,W	338	133	39.3	101	75.9	7	5.3	25	18.8	300	88.8	136	45.3	15	5.0	149	49.7
MI,E	1,438	1,352	94.0	313	23.2	12	.9	1,027	76.0	1,429	99.4	366	25.6	16	1.1	1,047	73.3
MI,W	404	380	94.1	118	31.1	103	27.1	159	41.8	378	93.6	126	33.3	101	26.7	151	39.9
OH,N	772	755	97.8	274	36.3	67	8.9	414	54.8	749	97.0	268	35.8	75	10.0	406	54.2
OH,S	726	648	89.3	159	24.5	98	15.1	391	60.3	446	61.4	186	41.7	74	16.6	186	41.7
TN,E	414	398	96.1	161	40.5	53	13.3	184	46.2	403	97.3	182	45.2	57	14.1	164	40.7
TN,M	274	241	88.0	106	44.0	24	10.0	111	46.1	263	96.0	124	47.1	28	10.6	111	42.2
TN,W	371	296	79.8	116	39.2	100	33.8	80	27.0	335	90.3	154	46.0	86	25.7	95	28.4
7TH	2,430	2,006	82.6	947	47.2	246	12.3	813	40.5	2,309	95.0	1,256	54.4	267	11.6	786	34.0
IL,N	762	467	61.3	197	42.2	122	26.1	148	31.7	716	94.0	362	50.6	145	20.3	209	29.2
IL,C	295	273	92.5	132	48.4	10	3.7	131	48.0	286	96.9	175	61.2	11	3.8	100	35.0
IL,S	307	272	88.6	179	65.8	36	13.2	57	21.0	293	95.4	221	75.4	40	13.7	32	10.9
IN,N	282	273	96.8	76	27.8	11	4.0	186	68.1	276	97.9	99	35.9	12	4.3	165	59.8
IN,S	265	240	90.6	131	54.6	12	5.0	97	40.4	242	91.3	134	55.4	11	4.5	97	40.1
WI,E	393	361	91.9	171	47.4	45	12.5	145	40.2	376	95.7	204	54.3	38	10.1	134	35.6
WI,W	126	120	95.2	61	50.8	10	8.3	49	40.8	120	95.2	61	50.8	10	8.3	49	40.8
8TH	3,570	3,306	92.6	1,397	42.3	283	8.6	1,626	49.2	3,245	90.9	1,653	50.9	269	8.3	1,323	40.8
AR,E	500	462	92.4	122	26.4	10	2.2	330	71.4	469	93.8	122	26.0	13	2.8	334	71.2
AR,W	160	155	96.9	72	46.5	36	23.2	47	30.3	148	92.5	76	51.4	29	19.6	43	29.1
IA,N	250	212	84.8	126	59.4	12	5.7	74	34.9	226	90.4	138	61.1	12	5.3	76	33.6
IA,S	220	163	74.1	74	45.4	7	4.3	82	50.3	206	93.6	125	60.7	5	2.4	76	36.9
MN	447	447	100.0	214	47.9	6	1.3	227	50.8	447	100.0	226	50.6	7	1.6	214	47.9
MO,E	509	507	99.6	188	37.1	170	33.5	149	29.4	486	95.5	230	47.3	176	36.2	80	16.5
MO,W	530	500	94.3	142	28.4	20	4.0	338	67.6	356	67.2	196	55.1	8	2.2	152	42.7
NE	302	281	93.0	176	62.6	4	1.4	101	35.9	290	96.0	191	65.9	4	1.4	95	32.8
ND	246	220	89.4	97	44.1	11	5.0	112	50.9	233	94.7	118	50.6	11	4.7	104	44.6
SD	406	359	88.4	186	51.8	7	1.9	166	46.2	384	94.6	231	60.2	4	1.0	149	38.8

Table H-3. (Continued)

Circuit and District	PSA Cases Activated	Type of PSO Recommendation Made*								Type of AUSA Recommendation Made**							
		PSO Recommended		Detention		Financial		Non- financial		AUSA Recommended		Detention		Financial		Nonfinancial	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
9TH	15,078	11,888	78.8	7,212	60.7	1,945	16.4	2,731	23.0	13,678	90.7	7,825	57.2	3,306	24.2	2,547	18.6
AK	291	251	86.3	120	47.8	38	15.1	93	37.1	248	85.2	119	48.0	37	14.9	92	37.1
AZ	3,121	1,380	44.2	874	63.3	65	4.7	441	32.0	2,289	73.3	1,888	82.5	53	2.3	348	15.2
CA,N	1,195	852	71.3	385	45.2	206	24.2	261	30.6	1,162	97.2	702	60.4	171	14.7	289	24.9
CA,E	824	813	98.7	624	76.8	91	11.2	98	12.1	816	99.0	713	87.4	45	5.5	58	7.1
CA,C	2,513	2,291	91.2	1,420	62.0	705	30.8	166	7.2	2,332	92.8	1,615	69.3	558	23.9	159	6.8
CA,S	3,315	2,762	83.3	1,888	68.4	654	23.7	220	8.0	3,173	95.7	658	20.7	2,285	72.0	230	7.2
HI	350	343	98.0	197	57.4	20	5.8	126	36.7	349	99.7	234	67.0	18	5.2	97	27.8
ID	171	165	96.5	75	45.5	21	12.7	69	41.8	165	96.5	85	51.5	12	7.3	68	41.2
MT	320	272	85.0	103	37.9	5	1.8	164	60.3	289	90.3	115	39.8	6	2.1	168	58.1
NV	919	885	96.3	365	41.2	8	.9	512	57.9	902	98.2	414	45.9	18	2.0	470	52.1
OR	806	800	99.3	592	74.0	5	.6	203	25.4	802	99.5	658	82.0	3	.4	141	17.6
WA,E	286	229	80.1	176	76.9	29	12.7	24	10.5	254	88.8	203	79.9	13	5.1	38	15.0
WA,W	816	732	89.7	358	48.9	83	11.3	291	39.8	761	93.3	372	48.9	75	9.9	314	41.3
GUAM	124	106	85.5	32	30.2	15	14.2	59	55.7	120	96.8	40	33.3	11	9.2	69	57.5
NMI	27	7	25.9	3	42.9	0	.0	4	57.1	16	59.3	9	56.3	1	6.3	6	37.5
10TH	3,721	3,301	88.7	1,697	51.4	614	18.6	990	30.0	3,452	92.8	1,979	57.3	541	15.7	932	27.0
CO	633	612	96.7	340	55.6	50	8.2	222	36.3	627	99.1	400	63.8	24	3.8	203	32.4
KS	416	403	96.9	214	53.1	75	18.6	114	28.3	399	95.9	226	56.6	63	15.8	110	27.6
NM	1,244	1,187	95.4	665	56.0	269	22.7	253	21.3	1,217	97.8	730	60.0	241	19.8	246	20.2
OK,N	335	320	95.5	113	35.3	154	48.1	53	16.6	334	99.7	139	41.6	141	42.2	54	16.2
OK,E	92	82	89.1	28	34.1	5	6.1	49	59.8	86	93.5	35	40.7	5	5.8	46	53.5
OK,W	534	305	57.1	108	35.4	25	8.2	172	56.4	356	66.7	173	48.6	35	9.8	148	41.6
UT	309	269	87.1	163	60.6	25	9.3	81	30.1	289	93.5	195	67.5	19	6.6	75	26.0
WY	158	123	77.8	66	53.7	11	8.9	46	37.4	144	91.1	81	56.3	13	9.0	50	34.7
11TH	7,419	6,959	93.8	2,756	39.6	1,537	22.1	2,666	38.3	7,139	96.2	3,697	51.8	1,348	18.9	2,094	29.3
AL,N	425	358	84.2	104	29.1	56	15.6	198	55.3	356	83.8	112	31.5	52	14.6	192	53.9
AL,M	208	186	89.4	46	24.7	8	4.3	132	71.0	187	89.9	81	43.3	6	3.2	100	53.5
AL,S	441	435	98.6	172	39.5	15	3.4	248	57.0	435	98.6	240	55.2	29	6.7	166	38.2
FL,N	412	356	86.4	202	56.7	44	12.4	110	30.9	382	92.7	235	61.5	39	10.2	108	28.3
FL,M	1,483	1,437	96.9	625	43.5	149	10.4	663	46.1	1,462	98.6	833	57.0	151	10.3	478	32.7
FL,S	2,817	2,653	94.2	1,139	42.9	865	32.6	649	24.5	2,749	97.6	1,629	59.3	690	25.1	430	15.6
GA,N	847	786	92.8	305	38.8	200	25.4	281	35.8	829	97.9	407	49.1	169	20.4	253	30.5
GA,M	521	496	95.2	81	16.3	118	23.8	297	59.9	501	96.2	75	15.0	143	28.5	283	56.5
GA,S	265	252	95.1	82	32.5	82	32.5	88	34.9	238	89.8	85	35.7	69	29.0	84	35.3

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA.

* PSO = PRETRIAL SERVICES OFFICER.

** AUSA = ASSISTANT U.S. ATTORNEY.

Table H-4.

**U.S. District Courts—Pretrial Services Act (PSA) Release and Detention Status at Initial Hearings
for the Twelve-Month Period Ended September 30, 1996**

Circuit and District	PSA Cases Activated	Released*		Detained/Unable to Meet Release Conditions		Held in Temporary Detention		Detained/Pending Detention Hearing		Detained/No Release Conditions Set	
		Total	Percent	Total	Percent	Total	Percent	Total	Percent	Total	Percent
TOTAL	63,497	25,212	39.7	4,738	7.5	1,184	1.9	28,726	45.2	3,637	5.7
1ST	2,036	714	35.1	31	1.5	147	7.2	988	48.5	156	7.7
ME	195	86	44.1	3	1.5	3	1.5	74	37.9	29	14.9
MA	758	288	38.0	0	.0	0	.0	378	49.9	92	12.1
NH	199	90	45.2	0	.0	1	.5	104	52.3	4	2.0
RI	127	32	25.2	11	8.7	0	.0	84	66.1	0	.0
PR	757	218	28.8	17	2.2	143	18.9	348	46.0	31	4.1
2ND	5,125	2,178	42.5	129	2.5	12	.2	2,623	51.2	183	3.6
CT	340	175	51.5	0	.0	1	.3	154	45.3	10	2.9
NY,N	583	192	32.9	8	1.4	0	.0	382	65.5	1	.2
NY,E	1,793	643	35.9	1	.1	0	.0	1,110	61.9	39	2.2
NY,S	1,737	782	45.0	65	3.7	3	.2	786	45.3	101	5.8
NY,W	535	318	59.4	53	9.9	8	1.5	136	25.4	20	3.7
VT	137	68	49.6	2	1.5	0	.0	55	40.1	12	8.8
3RD	3,280	1,609	49.1	70	2.1	13	.4	1,401	42.7	187	5.7
DE	123	49	39.8	0	.0	0	.0	62	50.4	12	9.8
NJ	1,217	633	52.0	52	4.3	3	.2	440	36.2	89	7.3
PA,E	948	507	53.5	1	.1	0	.0	432	45.6	8	.8
PA,M	365	198	54.2	6	1.6	3	.8	92	25.2	66	18.1
PA,W	247	160	64.8	7	2.8	0	.0	77	31.2	3	1.2
VI	380	62	16.3	4	1.1	7	1.8	298	78.4	9	2.4
4TH	6,366	3,559	55.9	200	3.1	46	.7	2,115	33.2	446	7.0
MD	661	302	45.7	0	.0	0	.0	338	51.1	21	3.2
NC,E	978	633	64.7	1	.1	0	.0	321	32.8	23	2.4
NC,M	340	136	40.0	7	2.1	15	4.4	141	41.5	41	12.1
NC,W	647	239	36.9	1	.2	0	.0	330	51.0	77	11.9
SC	1,106	598	54.1	172	15.6	0	.0	194	17.5	142	12.8
VA,E	1,477	951	64.4	7	.5	0	.0	463	31.3	56	3.8
VA,W	473	226	47.8	12	2.5	30	6.3	149	31.5	56	11.8
WV,N	172	115	66.9	0	.0	1	.6	37	21.5	19	11.0
WV,S	512	359	70.1	0	.0	0	.0	142	27.7	11	2.1

Table H-4. (Continued)

Circuit and District	PSA Cases Activated	Released*		Detained/Unable to Meet Release Conditions		Held in Temporary Detention		Detained/Pending Detention Hearing		Detained/No Release Conditions Set	
		Total	Percent	Total	Percent	Total	Percent	Total	Percent	Total	Percent
5TH	9,374	3,026	32.3	1,428	15.2	568	6.1	3,898	41.6	454	4.8
LA,E	523	186	35.6	28	5.4	0	.0	306	58.5	3	.6
LA,M	97	59	60.8	2	2.1	0	.0	32	33.0	4	4.1
LA,W	363	172	47.4	1	.3	1	.3	179	49.3	10	2.8
MS,N	187	118	63.1	11	5.9	0	.0	30	16.0	28	15.0
MS,S	328	164	50.0	9	2.7	0	.0	120	36.6	35	10.7
TX,N	1,113	535	48.1	73	6.6	60	5.4	358	32.2	87	7.8
TX,E	646	278	43.0	6	.9	1	.2	327	50.6	34	5.3
TX,S	2,773	694	25.0	706	25.5	224	8.1	1,027	37.0	122	4.4
TX,W	3,344	820	24.5	592	17.7	282	8.4	1,519	45.4	131	3.9
6TH	5,098	3,142	61.6	64	1.3	6	.1	1,593	31.2	293	5.7
KY,E	361	202	56.0	8	2.2	0	.0	128	35.5	23	6.4
KY,W	338	187	55.3	1	.3	1	.3	141	41.7	8	2.4
MI,E	1,438	1,027	71.4	0	.0	1	.1	327	22.7	83	5.8
MI,W	404	253	62.6	5	1.2	0	.0	120	29.7	26	6.4
OH,N	772	455	58.9	31	4.0	0	.0	240	31.1	46	6.0
OH,S	726	487	67.1	13	1.8	0	.0	200	27.5	26	3.6
TN,E	414	220	53.1	5	1.2	4	1.0	107	25.8	78	18.8
TN,M	274	149	54.4	0	.0	0	.0	122	44.5	3	1.1
TN,W	371	162	43.7	1	.3	0	.0	208	56.1	0	.0
7TH	2,430	1,038	42.7	14	.6	78	3.2	1,049	43.2	251	10.3
IL,N	762	341	44.8	1	.1	0	.0	344	45.1	76	10.0
IL,C	295	100	33.9	0	.0	0	.0	187	63.4	8	2.7
IL,S	307	81	26.4	3	1.0	0	.0	168	54.7	55	17.9
IN,N	282	186	66.0	0	.0	5	1.8	71	25.2	20	7.1
IN,S	265	121	45.7	0	.0	0	.0	99	37.4	45	17.0
WI,E	393	149	37.9	10	2.5	73	18.6	118	30.0	43	10.9
WI,W	126	60	47.6	0	.0	0	.0	62	49.2	4	3.2
8TH	3,570	1,675	46.9	80	2.2	25	.7	1,350	37.8	440	12.3
AR,E	500	332	66.4	3	.6	7	1.4	85	17.0	73	14.6
AR,W	160	77	48.1	1	.6	10	6.3	19	11.9	53	33.1
IA,N	250	100	40.0	0	.0	0	.0	111	44.4	39	15.6
IA,S	220	87	39.5	1	.5	1	.5	84	38.2	47	21.4
MN	447	222	49.7	0	.0	2	.4	221	49.4	2	.4
MO,E	509	197	38.7	67	13.2	3	.6	175	34.4	67	13.2
MO,W	530	298	56.2	6	1.1	0	.0	189	35.7	37	7.0
NE	302	90	29.8	0	.0	1	.3	206	68.2	5	1.7
ND	246	129	52.4	2	.8	1	.4	69	28.0	45	18.3
SD	406	143	35.2	0	.0	0	.0	191	47.0	72	17.7

Table H-4. (Continued)

Circuit and District	PSA Cases Activated	Released*		Detained/Unable to Meet Release Conditions		Held in Temporary Detention		Detained/Pending Detention Hearing		Detained/No Release Conditions Set	
		Total	Percent	Total	Percent	Total	Percent	Total	Percent	Total	Percent
9TH	15,078	3,941	26.1	2,019	13.4	256	1.7	8,254	54.7	608	4.0
AK	291	159	54.6	6	2.1	0	.0	109	37.5	17	5.8
AZ	3,121	405	13.0	3	.1	143	4.6	2,160	69.2	410	13.1
CA,N	1,195	372	31.1	1	.1	0	.0	770	64.4	52	4.4
CA,E	824	100	12.1	1	.1	0	.0	723	87.7	0	.0
CA,C	2,513	838	33.3	33	1.3	0	.0	1,639	65.2	3	.1
CA,S	3,315	573	17.3	1,971	59.5	98	3.0	571	17.2	102	3.1
HI	350	94	26.9	0	.0	0	.0	250	71.4	6	1.7
ID	171	87	50.9	0	.0	1	.6	75	43.9	8	4.7
MT	320	188	58.8	4	1.3	4	1.3	124	38.8	0	.0
NV	919	503	54.7	0	.0	0	.0	415	45.2	1	.1
OR	806	100	12.4	0	.0	0	.0	706	87.6	0	.0
WA,E	286	63	22.0	0	.0	1	.3	221	77.3	1	.3
WA,W	816	372	45.6	0	.0	3	.4	440	53.9	1	.1
GUAM	124	79	63.7	0	.0	5	4.0	34	27.4	6	4.8
NMI	27	8	29.6	0	.0	1	3.7	17	63.0	1	3.7
10TH	3,721	1,515	40.7	25	.7	2	.1	2,043	54.9	136	3.7
CO	633	207	32.7	0	.0	0	.0	422	66.7	4	.6
KS	416	185	44.5	5	1.2	1	.2	207	49.8	18	4.3
NM	1,244	371	29.8	12	1.0	0	.0	842	67.7	19	1.5
OK,N	335	198	59.1	2	.6	0	.0	94	28.1	41	12.2
OK,E	92	50	54.3	1	1.1	1	1.1	17	18.5	23	25.0
OK,W	534	350	65.5	3	.6	0	.0	160	30.0	21	3.9
UT	309	93	30.1	0	.0	0	.0	213	68.9	3	1.0
WY	158	61	38.6	2	1.3	0	.0	88	55.7	7	4.4
11TH	7,419	2,815	37.9	678	9.1	31	.4	3,412	46.0	483	6.5
AL,N	425	267	62.8	0	.0	1	.2	118	27.8	39	9.2
AL,M	208	95	45.7	3	1.4	0	.0	101	48.6	9	4.3
AL,S	441	177	40.1	1	.2	0	.0	224	50.8	39	8.8
FL,N	412	163	39.6	1	.2	0	.0	206	50.0	42	10.2
FL,M	1,483	568	38.3	51	3.4	8	.5	773	52.1	83	5.6
FL,S	2,817	680	24.1	486	17.3	8	.3	1,521	54.0	122	4.3
GA,N	847	329	38.8	76	9.0	1	.1	392	46.3	49	5.8
GA,M	521	403	77.4	23	4.4	11	2.1	24	4.6	60	11.5
GA,S	265	133	50.2	37	14.0	2	.8	53	20.0	40	15.1

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED.

* INCLUDES CASES DISMISSED.

Table H-5.

**U.S. District Courts—Pretrial Services Act (PSA) Initial Detention Hearings Held
for the Twelve-Month Period Ended September 30, 1996**

Circuit and District	PSA Cases Activated	Defendants With Detention Hearings Held		Motions Made by*		With Presumptions	Detention Ordered		Reasons for Detention Ordered							
									Flight		Flight and Danger		Danger to Witness		Danger to Community	
		Total	Pct.	AUSA**	Court		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
TOTAL	63,497	28,704	45.2	27,067	722	8,814	21,027	73.3	8,570	40.8	10,255	48.8	127	.6	2,075	9.9
1ST	2,036	988	48.5	978	6	656	729	73.8	125	17.1	548	75.2	5	.7	51	7.0
ME	195	74	37.9	73	0	23	45	60.8	4	8.9	30	66.7	2	4.4	9	20.0
MA	758	378	49.9	377	1	207	299	79.1	39	13.0	249	83.3	0	.0	11	3.7
NH	199	104	52.3	104	0	97	92	88.5	28	30.4	61	66.3	0	.0	3	3.3
RI	127	84	66.1	84	0	52	73	86.9	12	16.4	56	76.7	1	1.4	4	5.5
PR	757	348	46.0	340	5	277	220	63.2	42	19.1	152	69.1	2	.9	24	10.9
2ND	5,125	2,620	51.1	2,544	21	1,161	2,071	79.0	1,155	55.8	771	37.2	13	.6	132	6.4
CT	340	152	44.7	148	2	98	121	79.6	58	47.9	49	40.5	0	.0	14	11.6
NY,N	583	382	65.5	351	5	106	303	79.3	87	28.7	195	64.4	0	.0	21	6.9
NY,E	1,793	1,110	61.9	1,101	5	681	919	82.8	804	87.5	89	9.7	9	1.0	17	1.8
NY,S	1,737	786	45.3	770	6	231	619	78.8	166	26.8	389	62.8	2	.3	62	10.0
NY,W	535	135	25.2	120	2	39	77	57.0	19	24.7	39	50.6	1	1.3	18	23.4
VT	137	55	40.1	54	1	6	32	58.2	21	65.6	10	31.3	1	3.1	0	.0
3RD	3,280	1,401	42.7	1,369	7	326	1,130	80.7	441	39.0	617	54.6	3	.3	69	6.1
DE	123	62	50.4	62	0	26	52	83.9	15	28.8	30	57.7	0	.0	7	13.5
NJ	1,217	440	36.2	425	4	41	351	79.8	98	27.9	229	65.2	0	.0	24	6.8
PA,E	948	432	45.6	427	0	162	345	79.9	34	9.9	293	84.9	2	.6	16	4.6
PA,M	365	92	25.2	82	3	55	58	63.0	16	27.6	36	62.1	0	.0	6	10.3
PA,W	247	77	31.2	75	0	41	46	59.7	6	13.0	26	56.5	0	.0	14	30.4
VI	380	298	78.4	298	0	1	278	93.3	272	97.8	3	1.1	1	.4	2	.7
4TH	6,366	2,113	33.2	2,037	59	919	1,476	69.9	179	12.1	1,055	71.5	16	1.1	226	15.3
MD	661	338	51.1	330	6	155	238	70.4	29	12.2	178	74.8	0	.0	31	13.0
NC,E	978	321	32.8	315	5	146	266	82.9	11	4.1	215	80.8	2	.8	38	14.3
NC,M	340	140	41.2	133	1	87	106	75.7	23	21.7	36	34.0	2	1.9	45	42.5
NC,W	647	330	51.0	329	0	35	222	67.3	2	.9	211	95.0	1	.5	8	3.6
SC	1,106	194	17.5	191	0	63	114	58.8	6	5.3	92	80.7	1	.9	15	13.2
VA,E	1,477	463	31.3	442	17	254	336	72.6	47	14.0	242	72.0	1	.3	46	13.7
VA,W	473	149	31.5	127	22	101	99	66.4	35	35.4	38	38.4	9	9.1	17	17.2
WV,N	172	37	21.5	33	4	25	28	75.7	8	28.6	8	28.6	0	.0	12	42.9
WV,S	512	141	27.5	137	4	53	67	47.5	18	26.9	35	52.2	0	.0	14	20.9

Table H-5. (Continued)

Circuit and District	PSA Cases Activated	Defendants With Detention Hearings Held		Motions Made by*		With Presumptions	Detention Ordered		Reasons for Detention Ordered							
		Total	Pct.	AUSA**	Court		Total	Pct.	Flight		Flight and Danger		Danger to Witness		Danger to Community	
									Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
5TH	9,374	3,889	41.5	3,597	210	951	2,762	71.0	1,398	50.6	1,091	39.5	14	.5	259	9.4
LA,E	523	306	58.5	265	2	195	248	81.0	19	7.7	220	88.7	2	.8	7	2.8
LA,M	97	32	33.0	31	1	13	24	75.0	16	66.7	7	29.2	0	.0	1	4.2
LA,W	363	179	49.3	164	13	83	150	83.8	57	38.0	74	49.3	2	1.3	17	11.3
MS,N	187	30	16.0	26	4	20	22	73.3	3	13.6	12	54.5	1	4.5	6	27.3
MS,S	328	120	36.6	119	1	22	88	73.3	27	30.7	46	52.3	1	1.1	14	15.9
TX,N	1,113	356	32.0	336	19	75	207	58.1	67	32.4	115	55.6	0	.0	25	12.1
TX,E	646	327	50.6	290	15	192	262	80.1	26	9.9	181	69.1	2	.8	53	20.2
TX,S	2,773	1,020	36.8	866	146	195	586	57.5	259	44.2	218	37.2	0	.0	109	18.6
TX,W	3,344	1,519	45.4	1,500	9	156	1,175	77.4	924	78.6	218	18.6	6	.5	27	2.3
6TH	5,098	1,591	31.2	1,500	23	619	1,082	68.0	306	28.3	618	57.1	15	1.4	143	13.2
KY,E	361	128	35.5	117	7	8	90	70.3	39	43.3	42	46.7	0	.0	9	10.0
KY,W	338	141	41.7	131	9	57	115	81.6	24	20.9	73	63.5	0	.0	18	15.7
MI,E	1,438	327	22.7	310	2	80	230	70.3	92	40.0	103	44.8	2	.9	33	14.3
MI,W	404	120	29.7	120	0	28	73	60.8	42	57.5	25	34.2	1	1.4	5	6.8
OH,N	772	238	30.8	222	3	153	191	80.3	9	4.7	167	87.4	1	.5	14	7.3
OH,S	726	200	27.5	190	1	117	144	72.0	19	13.2	102	70.8	4	2.8	19	13.2
TN,E	414	107	25.8	98	0	67	76	71.0	10	13.2	48	63.2	4	5.3	14	18.4
TN,M	274	122	44.5	122	0	23	38	31.1	6	15.8	19	50.0	0	.0	13	34.2
TN,W	371	208	56.1	190	1	86	125	60.1	65	52.0	39	31.2	3	2.4	18	14.4
7TH	2,430	1,049	43.2	957	37	314	704	67.1	160	22.7	414	58.8	9	1.3	121	17.2
IL,N	762	344	45.1	307	3	59	184	53.5	71	38.6	93	50.5	2	1.1	18	9.8
IL,C	295	187	63.4	171	2	71	141	75.4	26	18.4	86	61.0	2	1.4	27	19.1
IL,S	307	168	54.7	162	1	48	125	74.4	9	7.2	74	59.2	0	.0	42	33.6
IN,N	282	71	25.2	69	2	23	55	77.5	26	47.3	19	34.5	1	1.8	9	16.4
IN,S	265	99	37.4	97	2	22	72	72.7	6	8.3	56	77.8	3	4.2	7	9.7
WI,E	393	118	30.0	93	25	44	76	64.4	17	22.4	51	67.1	0	.0	8	10.5
WI,W	126	62	49.2	58	2	47	51	82.3	5	9.8	35	68.6	1	2.0	10	19.6
8TH	3,570	1,349	37.8	1,286	45	257	999	74.1	229	22.9	635	63.6	8	.8	127	12.7
AR,E	500	85	17.0	80	5	23	34	40.0	16	47.1	13	38.2	0	.0	5	14.7
AR,W	160	19	11.9	13	6	7	16	84.2	8	50.0	8	50.0	0	.0	0	.0
IA,N	250	110	44.0	101	6	37	86	78.2	38	44.2	37	43.0	0	.0	11	12.8
IA,S	220	84	38.2	76	8	62	47	56.0	6	12.8	33	70.2	1	2.1	7	14.9
MN	447	221	49.4	221	0	0	183	82.8	11	6.0	161	98.0	1	.5	10	5.5
MO,E	509	175	34.4	167	7	24	131	74.9	11	8.4	112	85.5	0	.0	8	6.1
MO,W	530	189	35.7	178	3	45	130	68.8	27	20.8	71	54.6	2	1.5	30	23.1
NE	302	206	68.2	199	2	47	175	85.0	61	34.9	96	54.9	1	.6	17	9.7
ND	246	69	28.0	68	0	0	68	98.6	6	8.8	62	91.2	0	.0	0	.0
SD	406	191	47.0	183	8	12	129	67.5	45	34.9	42	32.6	3	2.3	39	30.2

Table H-5. (Continued)

Circuit and District	PSA Cases Activated	Defendants With Detention Hearings Held		Motions Made by*		With Presumptions	Detention Ordered		Reasons for Detention Ordered							
		Total	Pct.	AUSA**	Court		Total	Pct.	Flight		Flight and Danger		Danger to Witness		Danger to Community	
									Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
9TH	15,078	8,254	54.7	7,835	124	2,075	6,282	76.1	3,200	50.9	2,696	42.9	25	.4	361	5.7
AK	291	109	37.5	102	7	85	94	86.2	14	14.9	78	83.0	0	.0	2	2.1
AZ	3,121	2,160	69.2	2,042	53	549	1,834	84.9	1,597	87.1	166	9.1	9	.5	62	3.4
CA,N	1,195	770	64.4	719	19	40	328	42.6	167	50.9	134	40.9	1	.3	26	7.9
CA,E	824	723	87.7	713	2	249	592	81.9	331	55.9	234	39.5	1	.2	26	4.4
CA,C	2,513	1,639	65.2	1,594	5	628	1,329	81.1	398	29.9	811	61.0	2	.2	118	8.9
CA,S	3,315	571	17.2	503	7	64	317	55.5	239	75.4	66	20.8	3	.9	9	2.8
HI	350	250	71.4	238	2	120	176	70.4	44	25.0	120	68.2	0	.0	12	6.8
ID	171	75	43.9	75	0	25	57	76.0	20	35.1	34	59.6	0	.0	3	5.3
MT	320	124	38.8	97	13	68	99	79.8	27	27.3	56	56.6	0	.0	16	16.2
NV	919	415	45.2	414	1	61	331	79.8	124	37.5	171	51.7	1	.3	35	10.6
OR	806	706	87.6	693	6	30	586	83.0	91	15.5	465	79.4	4	.7	26	4.4
WA,E	286	221	77.3	218	3	5	173	78.3	85	49.1	78	45.1	2	1.2	8	4.6
WA,W	816	440	53.9	380	2	146	327	74.3	34	10.4	281	85.9	0	.0	12	3.7
GUAM	124	34	27.4	33	1	3	29	85.3	22	75.9	1	3.4	0	.0	6	20.7
NMI	27	17	63.0	14	3	2	10	58.8	7	70.0	1	10.0	2	20.0	0	.0
10TH	3,721	2,043	54.9	1,818	166	430	1,514	74.1	595	39.3	712	47.0	5	.3	202	13.3
CO	633	422	66.7	383	1	104	311	73.7	155	49.8	116	37.3	2	.6	38	12.2
KS	416	207	49.8	198	8	100	162	78.3	11	6.8	135	83.3	0	.0	16	9.9
NM	1,244	842	67.7	688	149	88	646	76.7	347	53.7	220	34.1	0	.0	79	12.2
OK,N	335	94	28.1	91	1	1	29	30.9	3	10.3	10	34.5	0	.0	16	55.2
OK,E	92	17	18.5	17	0	13	5	29.4	2	40.0	3	60.0	0	.0	0	.0
OK,W	534	160	30.0	153	1	27	120	75.0	19	15.8	83	69.2	1	.8	17	14.2
UT	309	213	68.9	208	4	49	177	83.1	46	26.0	100	56.5	2	1.1	29	16.4
WY	158	88	55.7	80	2	48	64	72.7	12	18.8	45	70.3	0	.0	7	10.9
11TH	7,419	3,407	45.9	3,146	24	1,106	2,278	66.9	782	34.3	1,098	48.2	14	.6	384	16.9
AL,N	425	118	27.8	117	0	9	16	13.6	12	75.0	1	6.3	0	.0	3	18.8
AL,M	208	101	48.6	96	2	64	55	54.5	7	12.7	23	41.8	1	1.8	24	43.6
AL,S	441	224	50.8	207	2	147	162	72.3	8	4.9	133	82.1	0	.0	21	13.0
FL,N	412	206	50.0	200	6	73	165	80.1	28	17.0	102	61.8	4	2.4	31	18.8
FL,M	1,483	772	52.1	753	7	390	591	76.6	152	25.7	342	57.9	4	.7	93	15.7
FL,S	2,817	1,517	53.9	1,325	1	220	972	64.1	447	46.0	378	38.9	4	.4	143	14.7
GA,N	847	392	46.3	377	0	178	265	67.6	107	40.4	94	35.5	1	.4	63	23.8
GA,M	521	24	4.6	24	0	4	21	87.5	13	61.9	7	33.3	0	.0	1	4.8
GA,S	265	53	20.0	47	6	21	31	58.5	8	25.8	18	58.1	0	.0	5	16.1

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED.

* EXCLUDES MOTIONS MADE AND LATER DROPPED.

** AUSA = ASSISTANT U.S. ATTORNEY.

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Table H-6.

**U.S. District Courts—Pretrial Services Act (PSA) Conditions Imposed at Initial Hearings
for the Twelve-Month Period Ended September 30, 1996**

Circuit and District	PSA Cases Activated	Type of Condition Imposed								No Release Conditions Set*
		Personal Recogni- zance	Unsecured Bond	Cash Bond	Collateral	Corporate Surety	PSA Supervision	Third Party Custody	Other Release Conds.	
TOTAL	63,497	8,052	13,779	3,088	1,688	2,320	19,466	688	19,299	34,550
1ST	2,036	171	359	71	66	16	521	35	555	1,355
ME	195	13	51	2	7	13	54	1	57	109
MA	758	90	173	5	13	1	192	8	244	476
NH	199	16	71	0	0	1	61	1	63	111
RI	127	0	22	7	13	0	41	0	39	86
PR	757	52	42	57	33	1	173	25	152	573
2ND	5,125	676	1,146	217	243	20	1,276	18	1,636	2,827
CT	340	27	130	4	8	5	131	1	135	166
NY,N	583	101	66	19	16	0	96	2	122	383
NY,E	1,793	166	381	12	97	1	332	10	403	1,138
NY,S	1,737	216	433	120	84	4	479	3	716	880
NY,W	535	131	121	61	38	4	188	2	207	180
VT	137	35	15	1	0	6	50	0	53	80
3RD	3,280	294	1,096	134	83	26	951	69	838	1,647
DE	123	29	18	0	0	2	20	4	23	74
NJ	1,217	113	429	66	44	17	417	14	382	548
PA,E	948	17	416	39	23	4	320	1	281	449
PA,M	365	118	53	11	0	1	68	2	63	182
PA,W	247	12	144	8	1	2	66	2	51	80
VI	380	5	36	10	15	0	60	46	38	314
4TH	6,366	1,434	1,676	54	61	194	2,203	89	2,206	2,943
MD	661	250	27	2	11	6	156	16	183	365
NC,E	978	410	211	4	1	1	236	18	229	351
NC,M	340	86	37	14	4	1	138	8	83	196
NC,W	647	1	231	3	2	0	222	3	224	411
SC	1,106	22	528	7	27	175	459	19	454	347
VA,E	1,477	556	261	4	3	7	545	17	592	646
VA,W	473	62	135	18	12	4	216	7	210	239
WV,N	172	4	107	1	1	0	85	1	86	59
WV,S	512	43	139	1	0	0	146	0	145	329

Table H-6. (Continued)

Circuit and District	PSA Cases Activated	Type of Condition Imposed								No Release Conditions Set*
		Personal Recogni- zance	Unsecured Bond	Cash Bond	Collateral	Corporate Surety	PSA Supervision	Third Party Custody	Other Release Conds.	
5TH	9,374	538	1,795	1,698	43	230	2,693	105	2,576	5,067
LA,E	523	0	166	29	18	3	132	13	165	308
LA,M	97	51	9	1	0	0	25	2	22	36
LA,W	363	67	96	5	3	0	76	7	89	189
MS,N	187	5	67	30	9	17	99	1	81	59
MS,S	328	23	124	12	1	13	99	0	79	155
TX,N	1,113	247	160	31	2	96	447	8	458	577
TX,E	646	95	180	5	2	0	218	34	203	363
TX,S	2,773	15	437	900	3	20	666	19	630	1,398
TX,W	3,344	35	556	685	5	81	931	21	849	1,982
6TH	5,098	652	2,313	132	35	51	2,230	48	2,154	1,912
KY,E	361	29	171	14	1	1	112	7	138	145
KY,W	338	12	170	1	4	1	128	1	108	150
MI,E	1,438	48	965	8	2	1	852	12	779	414
MI,W	404	12	234	7	1	0	173	1	169	150
OH,N	772	15	405	40	0	8	204	6	352	304
OH,S	726	380	85	14	13	7	282	7	291	227
TN,E	414	56	134	21	10	1	215	9	170	189
TN,M	274	15	121	9	4	0	103	5	99	125
TN,W	371	85	28	18	0	32	161	0	48	208
7TH	2,430	319	652	43	18	2	635	15	612	1,395
IL,N	762	10	313	15	12	0	171	3	191	413
IL,C	295	16	85	0	0	0	77	4	83	193
IL,S	307	3	71	8	0	1	80	1	77	224
IN,N	282	40	141	5	0	0	80	1	55	96
IN,S	265	84	12	0	1	1	69	1	37	167
WI,E	393	113	27	14	5	0	101	4	114	234
WI,W	126	53	3	1	0	0	57	1	55	68
8TH	3,570	746	764	35	117	15	1,368	54	1,242	1,887
AR,E	500	320	9	1	0	5	330	4	329	165
AR,W	160	2	73	3	0	0	72	4	51	81
IA,N	250	64	24	1	2	0	66	1	61	159
IA,S	220	0	82	3	1	0	63	0	71	134
MN	447	14	207	2	0	1	156	0	73	223
MO,E	509	15	119	9	114	4	210	5	199	248
MO,W	530	104	184	10	0	4	293	7	295	228
NE	302	75	13	2	0	0	61	6	60	211
ND	246	105	9	4	0	0	79	10	55	124
SD	406	47	44	0	0	1	38	17	48	314

Table H-6. (Continued)

Circuit and District	PSA Cases Activated	Type of Condition Imposed							Other Release Conds.	No Release Conditions Set*
		Personal Recogni- zance	Unsecured Bond	Cash Bond	Collateral	Corporate Surety	PSA Supervision	Third Party Custody		
9TH	15,078	1,954	1,522	286	827	1,148	4,171	84	4,280	9,336
AK	291	47	42	9	0	3	78	4	82	190
AZ	3,121	312	36	16	11	0	220	22	274	2,746
CA,N	1,195	217	122	11	19	1	186	10	173	818
CA,E	824	53	22	4	18	2	55	4	66	725
CA,C	2,513	14	509	179	132	4	536	1	536	1,675
CA,S	3,315	35	651	36	620	1,135	2,123	4	2,216	843
HI	350	12	72	8	2	0	82	2	85	256
ID	171	63	20	2	1	0	48	3	45	85
MT	320	173	5	4	0	2	175	21	151	131
NV	919	473	8	2	6	1	354	6	374	429
OR	806	98	1	1	0	0	45	1	43	706
WA,E	286	61	2	0	1	0	63	0	39	223
WA,W	816	334	11	14	14	0	130	2	133	444
GUAM	124	61	16	0	1	0	71	3	56	46
NMI	27	1	5	0	2	0	5	1	7	19
10TH	3,721	740	699	60	14	14	1,007	145	922	2,193
CO	633	89	108	10	2	1	119	5	111	423
KS	416	12	155	20	4	1	127	2	82	226
NM	1,244	206	163	4	6	2	357	124	361	863
OK,N	335	22	146	8	1	7	178	4	171	151
OK,E	92	2	46	3	0	0	23	1	14	41
OK,W	534	323	26	4	0	3	86	0	80	178
UT	309	80	6	3	0	0	71	3	54	216
WY	158	6	49	8	1	0	46	6	49	95
11TH	7,419	528	1,757	358	181	604	2,411	26	2,278	3,988
AL,N	425	2	247	2	5	2	142	2	135	167
AL,M	208	2	90	2	1	3	96	1	28	110
AL,S	441	140	27	7	1	3	172	6	171	263
FL,N	412	56	85	5	5	4	123	1	123	257
FL,M	1,483	75	415	36	40	41	472	4	401	876
FL,S	2,817	4	466	154	15	495	657	2	941	1,683
GA,N	847	4	255	12	96	35	399	4	146	444
GA,M	521	199	119	96	11	3	190	2	183	91
GA,S	265	46	53	44	7	18	160	4	150	97

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED.

* INCLUDES DEFENDANTS FOR WHOM TEMPORARY DETENTION WAS IMPOSED AND DEFENDANTS WHOSE CASES WERE CONTINUED UNTIL DETENTION HEARINGS WERE HELD.

Table H-6A.

U.S. District Courts—Pretrial Services Act (PSA) Conditions Imposed at Initial Hearings for Defendants Released for the Twelve-Month Period Ended September 30, 1996

Circuit and District	PSA Defendants Released ¹	Type of Condition Imposed								No Release Conditions Set ²
		Personal Recognizance	Unsecured Bond	Cash Bond	Collateral	Corporate Surety	PSA Supervision	Third Party Custody	Other Release Conds.	
TOTAL	25,212	7,985	13,325	1,466	897	394	16,848	642	16,560	34,550
1ST	714	170	358	58	53	14	493	29	528	1,355
ME	86	13	50	2	7	11	52	1	55	109
MA	288	90	173	5	13	1	192	8	244	476
NH	90	16	71	0	0	1	61	1	63	111
RI	32	0	22	3	6	0	30	0	28	86
PR	218	51	42	48	27	1	158	19	138	573
2ND	2,178	663	1,097	146	216	16	1,207	16	1,527	2,827
CT	175	27	130	4	8	5	131	1	135	166
NY,N	192	101	66	12	15	0	94	2	119	383
NY,E	643	163	368	10	94	1	331	10	394	1,138
NY,S	782	207	402	90	74	4	423	1	644	880
NY,W	318	130	116	29	25	2	180	2	184	180
VT	68	35	15	1	0	4	48	0	51	80
3RD	1,609	294	1,085	96	72	16	915	61	797	1,647
DE	49	29	18	0	0	2	20	4	23	74
NJ	633	113	422	36	37	9	393	10	347	548
PA,E	507	17	415	39	23	4	319	1	280	449
PA,M	198	118	53	6	0	0	65	2	62	182
PA,W	160	12	141	6	0	1	61	2	49	80
VI	62	5	36	9	12	0	57	42	36	314
4TH	3,559	1,430	1,671	37	35	45	2,181	87	2,186	2,943
MD	302	249	27	2	11	6	156	16	182	365
NC,E	633	409	211	4	1	1	235	18	228	351
NC,M	136	86	36	8	4	0	132	7	78	196
NC,W	239	1	231	3	2	0	222	3	224	411
SC	598	22	526	2	4	32	454	19	451	347
VA,E	951	554	260	4	3	3	544	17	591	646
VA,W	226	62	134	12	9	3	207	6	201	239
WV,N	115	4	107	1	1	0	85	1	86	59
WV,S	359	43	139	1	0	0	146	0	145	329

Table H-6A. (Continued)

Circuit and District	PSA Defendants Released ¹	Type of Condition Imposed								No Release Conditions Set ²
		Personal Recognizance	Unsecured Bond	Cash Bond	Collateral	Corporate Surety	PSA Supervision	Third Party Custody	Other Release Conds.	
5TH	3,026	534	1,771	442	29	93	2,343	91	2,339	5,067
LA,E	186	0	159	13	11	2	107	10	140	308
LA,M	59	51	8	0	0	0	23	1	22	36
LA,W	172	65	95	5	3	0	75	7	87	189
MS,N	118	5	67	24	4	17	89	1	79	59
MS,S	164	22	124	11	1	6	98	0	78	155
TX,N	535	247	159	17	2	38	426	8	437	577
TX,E	278	95	176	2	2	0	211	27	196	363
TX,S	694	15	434	208	3	8	618	16	600	1,398
TX,W	820	34	549	162	3	22	696	21	700	1,982
6TH	3,142	640	2,298	85	31	45	2,192	45	2,116	1,912
KY,E	202	28	165	7	1	0	103	6	126	145
KY,W	187	12	170	1	3	1	128	1	108	150
MI,E	1,027	48	965	8	2	1	852	12	779	414
MI,W	253	12	233	3	1	0	172	1	168	150
OH,N	455	15	400	17	0	5	194	6	344	304
OH,S	487	372	82	3	13	6	270	6	279	227
TN,E	220	53	134	19	7	1	210	8	165	189
TN,M	149	15	121	9	4	0	103	5	99	125
TN,W	162	85	28	18	0	31	160	0	48	208
7TH	1,038	316	641	32	15	2	627	14	597	1,395
IL,N	341	9	304	14	10	0	171	2	184	413
IL,C	100	15	84	0	0	0	77	4	82	193
IL,S	81	3	71	5	0	1	79	1	76	224
IN,N	186	40	141	5	0	0	80	1	55	96
IN,S	121	84	12	0	1	1	69	1	37	167
WI,E	149	112	26	7	4	0	94	4	108	234
WI,W	60	53	3	1	0	0	57	1	55	68
8TH	1,675	739	759	31	51	7	1,349	53	1,230	1,887
AR,E	332	320	9	1	0	2	330	4	329	165
AR,W	77	2	72	2	0	0	71	4	50	81
IA,N	100	60	24	1	2	0	66	1	61	159
IA,S	87	0	82	3	0	0	62	0	70	134
MN	222	13	204	2	0	1	156	0	73	223
MO,E	197	15	119	9	49	2	193	5	192	248
MO,W	298	104	183	8	0	1	293	6	294	228
NE	90	73	13	2	0	0	61	6	59	211
ND	129	105	9	3	0	0	79	10	54	124
SD	143	47	44	0	0	1	38	17	48	314

Table H-6A. (Continued)

Circuit and District	PSA Defendants Released ¹	Type of Condition Imposed								No Release Conditions Set ²
		Personal Recognizance	Unsecured Bond	Cash Bond	Collateral	Corporate Surety	PSA Supervision	Third Party Custody	Other Release Conds.	
9TH	3,941	1,938	1,236	235	266	30	2,417	80	2,500	9,336
AK	159	47	42	5	0	1	74	2	78	190
AZ	405	312	36	14	10	0	220	22	274	2,746
CA,N	372	210	120	11	19	1	185	10	171	818
CA,E	100	53	22	4	17	2	54	4	65	725
CA,C	838	14	504	162	121	4	526	1	528	1,675
CA,S	573	34	372	9	72	19	386	2	452	843
HI	94	12	72	8	2	0	82	2	85	256
ID	87	63	20	2	1	0	48	3	45	85
MT	188	173	5	3	0	2	174	21	150	131
NV	503	473	8	2	6	1	354	6	374	429
OR	100	98	1	1	0	0	45	1	43	706
WA,E	63	61	2	0	1	0	63	0	39	223
WA,W	372	326	11	14	14	0	130	2	133	444
GUAM	79	61	16	0	1	0	71	3	56	46
NMI	8	1	5	0	2	0	5	1	7	19
10TH	1,515	734	680	53	14	11	983	141	903	2,193
CO	207	86	108	10	2	1	119	5	111	423
KS	185	11	154	16	4	1	123	2	78	226
NM	371	206	151	4	6	2	345	121	353	863
OK,N	198	22	145	8	1	6	176	4	170	151
OK,E	50	2	43	2	0	0	23	1	14	41
OK,W	350	321	25	3	0	1	81	0	75	178
UT	93	80	6	3	0	0	71	3	54	216
WY	61	6	48	7	1	0	45	5	48	95
11TH	2,815	527	1,729	251	115	115	2,141	25	1,837	3,988
AL,N	267	2	247	2	5	2	142	2	135	167
AL,M	95	2	90	1	1	1	94	1	27	110
AL,S	177	139	27	7	1	3	171	6	170	263
FL,N	163	56	84	5	5	4	122	1	122	257
FL,M	568	75	413	26	27	15	446	4	389	876
FL,S	680	4	460	105	15	64	557	2	602	1,683
GA,N	329	4	242	8	48	16	315	3	109	444
GA,M	403	199	115	78	7	1	170	2	161	91
GA,S	133	46	51	19	6	9	124	4	122	97

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS.

¹ EXCLUDES CASES DISMISSED.² INCLUDES DEFENDANTS FOR WHOM TEMPORARY DETENTION WAS IMPOSED AND DEFENDANTS WHOSE CASES WERE CONTINUED UNTIL DETENTION HEARINGS WERE HELD.

Table H-7.

**U.S. District Courts—Pretrial Services Act (PSA) Defendants on Supervision
for the Twelve-Month Period Ended September 30, 1996**

Circuit and District	Defendants Under Supervision as of October 1, 1995	Defendants Received for Supervision	PSA Supervision	Type of PSA Supervision		PTD Supervision*	Defendants Removed From Supervision	Under Supervision as of September 30, 1996
				Regular	Courtesy			
TOTAL	23,521	32,947	30,502	25,702	4,800	2,445	29,332	27,136
1ST	700	882	847	750	97	35	776	806
ME	56	90	80	74	6	10	79	67
MA	268	384	379	323	56	5	307	345
NH	70	76	76	68	8	0	84	62
RI	75	67	67	55	12	0	75	67
PR	231	265	245	230	15	20	231	265
2ND	2,888	2,717	2,496	2,083	413	221	2,104	3,501
CT	244	253	243	216	27	10	176	321
NY,N	119	223	207	190	17	16	152	190
NY,E	1,208	1,013	890	689	201	123	824	1,397
NY,S	1,029	902	830	686	144	72	711	1,220
NY,W	237	256	256	239	17	0	179	314
VT	51	70	70	63	7	0	62	59
3RD	1,581	1,652	1,418	1,190	228	234	1,510	1,723
DE	25	36	34	27	7	2	42	19
NJ	720	797	633	492	141	164	709	808
PA,E	552	474	454	412	42	20	474	552
PA,M	90	119	90	79	11	29	111	98
PA,W	131	138	121	96	25	17	113	156
VI	63	88	86	84	2	2	61	90
4TH	2,303	3,794	3,444	2,956	488	350	3,678	2,419
MD	253	540	489	343	146	51	435	358
NC,E	244	410	330	283	47	80	435	219
NC,M	207	281	265	216	49	16	315	173
NC,W	435	505	492	418	74	13	485	455
SC	459	680	616	550	66	64	674	465
VA,E	329	742	648	586	62	94	704	367
VA,W	213	333	322	297	25	11	320	226
WV,N	52	109	104	97	7	5	101	60
WV,S	111	194	178	166	12	16	209	96

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Table H-7. (Continued)

Circuit and District	Defendants Under Supervision as of October 1, 1995	Defendants Received for Supervision	PSA Supervision	Type of PSA Supervision		PTD Supervision*	Defendants Removed From Supervision	Under Supervision as of September 30, 1996
				Regular	Courtesy			
5TH	2,925	4,720	4,411	3,655	756	309	4,527	3,118
LA,E	176	234	210	187	23	24	241	169
LA,M	46	38	34	32	2	4	42	42
LA,W	104	166	147	115	32	19	132	138
MS,N	41	93	91	91	0	2	80	54
MS,S	116	152	135	120	15	17	170	98
TX,N	562	917	828	650	178	89	905	574
TX,E	207	380	344	256	88	36	382	205
TX,S	934	1,360	1,338	1,086	252	22	1,365	929
TX,W	739	1,380	1,284	1,118	166	96	1,210	909
6TH	2,219	3,248	2,967	2,650	317	281	3,053	2,414
KY,E	100	174	160	143	17	14	154	120
KY,W	142	199	179	157	22	20	182	159
MI,E	703	1,124	954	894	60	170	1,035	792
MI,W	154	217	211	197	14	6	230	141
OH,N	200	342	329	272	57	13	275	267
OH,S	284	390	385	347	38	5	324	350
TN,E	217	298	287	251	36	11	316	199
TN,M	92	188	168	130	38	20	164	116
TN,W	327	316	294	259	35	22	373	270
7TH	931	1,321	1,265	1,049	216	56	1,308	944
IL,N	381	515	485	368	117	30	485	411
IL,C	89	153	149	127	22	4	135	107
IL,S	134	118	115	104	11	3	160	92
IN,N	129	150	140	124	16	10	164	115
IN,S	85	125	119	101	18	6	117	93
WI,E	68	161	160	143	17	1	139	90
WI,W	45	99	97	82	15	2	108	36
8TH	1,625	2,210	1,968	1,774	194	242	1,969	1,866
AR,E	235	404	347	322	25	57	306	333
AR,W	89	149	133	96	37	16	142	96
IA,N	68	103	100	92	8	3	91	80
IA,S	89	108	100	97	3	8	111	86
MN	164	255	251	207	44	4	238	181
MO,E	414	422	320	287	33	102	380	456
MO,W	291	397	371	347	24	26	321	367
NE	185	118	104	97	7	14	124	179
ND	37	104	99	91	8	5	103	38
SD	53	150	143	138	5	7	153	50

Table H-7. (Continued)

Circuit and District	Defendants Under Supervision as of October 1, 1995	Defendants Received for Supervision	PSA Supervision	Type of PSA Supervision		PTD Supervision*	Defendants Removed From Supervision	Under Supervision as of September 30, 1996
				Regular	Courtesy			
9TH	4,090	6,323	5,947	4,761	1,186	376	5,190	5,223
AK	99	119	96	96	0	23	127	91
AZ	480	868	835	680	155	33	751	597
CA,N	590	679	615	515	100	64	481	788
CA,E	220	324	310	216	94	14	273	271
CA,C	1,230	1,789	1,764	1,227	537	25	1,454	1,565
CA,S	347	491	483	435	48	8	445	393
HI	112	174	174	159	15	0	156	130
ID	46	97	78	67	11	19	74	69
MT	133	243	209	201	8	34	184	192
NV	271	648	608	472	136	40	525	394
OR	219	250	228	222	6	22	260	209
WA,E	166	152	139	112	27	13	103	215
WA,W	140	395	314	265	49	81	288	247
GUAM	35	85	85	85	0	0	62	58
NMI	2	9	9	9	0	0	7	4
10TH	1,144	1,836	1,711	1,483	228	125	1,665	1,315
CO	256	355	338	260	78	17	341	270
KS	141	260	207	179	28	53	221	180
NM	301	559	549	508	41	10	487	373
OK,N	106	221	217	197	20	4	191	136
OK,E	32	58	55	41	14	3	55	35
OK,W	150	171	148	123	25	23	186	135
UT	130	154	144	124	20	10	136	148
WY	28	58	53	51	2	5	48	38
11TH	3,115	4,244	4,028	3,351	677	216	3,552	3,807
AL,N	187	341	254	215	39	87	289	239
AL,M	81	149	148	140	8	1	118	112
AL,S	123	223	212	201	11	11	228	118
FL,N	101	164	160	138	22	4	160	105
FL,M	649	886	835	655	180	51	843	692
FL,S	1,356	1,438	1,425	1,155	270	13	997	1,797
GA,N	377	665	650	546	104	15	588	454
GA,M	99	181	166	149	17	15	119	161
GA,S	142	197	178	152	26	19	210	129

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA.

* PTD = PRETRIAL DIVERSION. INCLUDES PSA CASES THAT WERE LATER CONVERTED TO DIVERSION CASES AND COURTESY SUPERVISION OF DIVERSION CASES.

Table H-8.

**U.S. District Courts—Pretrial Services Act (PSA) Defendants With Special Conditions
for the Twelve-Month Period Ended September 30, 1996**

Circuit and District	PSA Cases Activated*	Cases With Special Conditions		Total Special Conditions	Special Condition Type							
		Cases	Percent		Substance Abuse Testing	Substance Abuse Treatment	Substance Abuse Testing and Treatment	Shelter	House Arrest	Electronic Monitoring	Mental Health	Other
TOTAL	68,323	26,857	39.3	46,719	10,071	1,101	4,414	790	2,044	2,371	810	25,118
1ST	2,133	756	35.4	1,372	275	26	180	3	83	88	39	678
ME	201	74	36.8	148	31	11	11	2	9	13	4	67
MA	814	350	43.0	616	126	6	39	0	61	29	7	348
NH	207	83	40.1	166	24	3	38	1	4	2	12	82
RI	139	33	23.7	44	26	3	2	0	0	4	2	7
PR	772	216	28.0	398	68	3	90	0	9	40	14	174
2ND	5,546	2,472	44.6	4,640	243	49	486	5	85	174	72	3,526
CT	373	175	46.9	243	25	3	14	0	20	7	1	173
NY,N	600	233	38.8	380	43	4	141	2	1	3	12	174
NY,E	1,995	760	38.1	961	40	18	54	0	22	57	14	756
NY,S	1,881	964	51.2	2,396	105	10	54	0	36	57	19	2,115
NY,W	553	257	46.5	506	16	10	186	2	5	45	16	226
VT	144	83	57.6	154	14	4	37	1	1	5	10	82
3RD	3,511	1,072	30.5	1,699	182	50	201	12	141	146	61	906
DE	130	35	26.9	63	13	4	6	0	5	2	2	31
NJ	1,358	426	31.4	711	30	35	89	2	65	79	39	372
PA,E	993	372	37.5	546	57	3	47	3	42	41	12	341
PA,M	376	87	23.1	150	10	5	54	0	1	3	6	71
PA,W	272	97	35.7	142	38	2	5	6	16	15	0	60
VI	382	55	14.4	87	34	1	0	1	12	6	2	31
4TH	6,853	3,284	47.9	6,229	1,546	195	736	31	380	359	124	2,858
MD	807	344	42.6	647	33	97	76	25	41	52	23	300
NC,E	1,025	325	31.7	563	123	12	49	2	25	27	6	319
NC,M	390	163	41.8	277	95	2	29	0	11	14	3	123
NC,W	719	463	64.4	969	421	0	42	1	49	77	4	375
SC	1,172	668	57.0	1,449	351	65	153	1	114	91	31	643
VA,E	1,539	727	47.2	1,255	154	19	337	1	55	49	48	592
VA,W	498	303	60.8	527	163	0	21	1	56	23	6	257
WV,N	179	98	54.7	143	78	0	3	0	1	2	1	58
WV,S	524	193	36.8	399	128	0	26	0	28	24	2	191

Table H-8. (Continued)

Circuit and District	PSA Cases Activated*	Cases With Special Conditions		Total Special Conditions	Special Condition Type							
		Cases	Percent		Substance Abuse Testing	Substance Abuse Treatment	Substance Abuse Testing and Treatment	Shelter	House Arrest	Electronic Monitoring	Mental Health	Other
5TH	10,129	4,111	40.6	7,188	1,956	195	498	125	277	286	101	3,750
LA,E	546	173	31.7	271	14	1	114	2	11	30	12	87
LA,M	100	22	22.0	27	14	0	2	0	1	1	2	7
LA,W	394	125	31.7	212	58	2	24	2	6	11	4	105
MS,N	187	87	46.5	168	42	5	20	0	1	8	6	86
MS,S	343	112	32.7	182	65	6	3	1	9	8	1	89
TX,N	1,291	738	57.2	1,274	320	51	45	3	64	42	17	732
TX,E	734	308	42.0	439	209	2	32	1	11	17	8	159
TX,S	3,024	1,206	39.9	2,152	587	87	80	2	88	135	25	1,148
TX,W	3,510	1,340	38.2	2,463	647	41	178	114	86	34	26	1,337
6TH	5,416	2,590	47.8	4,315	1,079	103	416	31	154	262	69	2,201
KY,E	378	185	48.9	308	134	5	12	1	1	9	7	139
KY,W	360	134	37.2	227	37	18	10	0	21	8	6	127
MI,E	1,498	916	61.1	1,435	324	8	50	5	67	70	11	900
MI,W	418	231	55.3	393	102	19	31	6	1	5	2	227
OH,N	829	281	33.9	486	90	8	64	2	13	49	13	247
OH,S	764	353	46.2	676	105	35	159	5	18	62	14	278
TN,E	450	217	48.2	319	175	0	25	5	16	20	8	70
TN,M	313	153	48.9	288	71	8	24	7	15	23	7	133
TN,W	406	120	29.6	183	41	2	41	0	2	16	1	80
7TH	2,654	936	35.3	1,535	296	29	208	15	70	158	20	739
IL,N	879	288	32.8	377	72	3	52	1	5	63	7	174
IL,C	318	143	45.0	304	27	4	66	4	11	4	2	186
IL,S	318	123	38.7	209	46	14	2	0	25	2	1	119
IN,N	299	93	31.1	119	27	2	21	2	2	7	8	50
IN,S	289	58	20.1	80	20	5	4	2	1	1	0	47
WI,E	410	163	39.8	329	55	1	50	6	17	59	1	140
WI,W	141	68	48.2	117	49	0	13	0	9	22	1	23
8TH	3,766	1,945	51.6	3,554	963	69	287	95	107	156	68	1,809
AR,E	525	414	78.9	748	245	32	10	26	4	15	4	412
AR,W	198	85	42.9	137	39	3	15	0	3	3	3	71
IA,N	258	83	32.2	115	49	0	32	1	1	13	5	14
IA,S	223	95	42.6	187	47	10	29	4	0	3	3	91
MN	491	215	43.8	393	147	6	9	0	4	1	10	216
MO,E	542	308	56.8	551	96	6	72	16	17	25	9	310
MO,W	555	375	67.6	674	206	2	38	29	6	3	17	373
NE	309	105	34.0	189	28	3	37	0	7	8	8	98
ND	254	87	34.3	145	10	1	1	0	0	82	0	51
SD	411	178	43.3	415	96	6	44	19	65	3	9	173

Table H-8. (Continued)

Circuit and District	PSA Cases Activated*	Cases With Special Conditions		Total Special Conditions	Special Condition Type							
		Cases	Percent		Substance Abuse Testing	Substance Abuse Treatment	Substance Abuse Testing and Treatment	Shelter	House Arrest	Electronic Monitoring	Mental Health	Other
9TH	16,265	4,814	29.6	7,968	1,591	237	688	204	254	336	148	4,510
AK	291	138	47.4	205	20	15	2	4	13	13	0	138
AZ	3,276	709	21.6	1,346	435	7	39	73	39	37	12	704
CA,N	1,296	349	26.9	670	59	11	92	27	11	57	19	394
CA,E	918	277	30.2	498	110	6	46	5	24	18	15	274
CA,C	3,049	1,337	43.9	1,864	380	20	39	9	46	18	15	1,337
CA,S	3,364	341	10.1	400	44	7	205	2	1	10	10	121
HI	365	179	49.0	401	69	6	21	4	58	54	18	171
ID	181	66	36.5	129	14	19	10	0	1	19	1	65
MT	328	196	59.8	321	108	5	36	1	9	6	7	149
NV	1,056	573	54.3	948	60	124	68	38	33	44	13	568
OR	812	198	24.4	353	91	2	29	21	1	13	11	185
WA,E	313	107	34.2	169	21	6	51	0	10	8	2	71
WA,W	865	264	30.5	491	111	9	49	19	6	37	25	235
GUAM	124	70	56.5	143	59	0	1	0	1	2	0	80
NMI	27	10	37.0	30	10	0	0	1	1	0	0	18
10TH	3,949	1,604	40.6	2,801	571	95	258	242	54	146	58	1,377
CO	711	235	33.1	345	58	8	90	21	3	7	10	148
KS	444	168	37.8	309	62	15	45	3	9	11	17	147
NM	1,285	643	50.0	1,254	215	11	75	194	22	87	9	641
OK,N	355	210	59.2	337	19	51	20	2	4	18	9	214
OK,E	106	44	41.5	103	26	3	6	2	11	13	1	41
OK,W	559	123	22.0	173	96	2	10	0	2	3	8	52
UT	329	112	34.0	167	48	4	4	20	3	7	4	77
WY	160	69	43.1	113	47	1	8	0	0	0	0	57
11TH	8,101	3,273	40.4	5,418	1,369	53	456	27	439	260	50	2,764
AL,N	465	205	44.1	289	166	1	0	1	7	16	2	96
AL,M	218	68	31.2	105	37	5	0	1	4	6	2	50
AL,S	452	252	55.8	609	80	3	130	2	110	27	6	251
FL,N	434	151	34.8	295	110	2	5	1	21	7	3	146
FL,M	1,663	733	44.1	1,136	298	10	45	8	53	64	17	641
FL,S	3,089	1,273	41.2	2,080	285	15	200	4	209	80	15	1,272
GA,N	951	229	24.1	254	161	8	27	9	8	30	3	8
GA,M	538	192	35.7	293	99	8	46	0	1	2	2	135
GA,S	291	170	58.4	357	133	1	3	1	26	28	0	165

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED.

* INCLUDES PSA COURTESY SUPERVISION CASES.

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Table H-9.

**U.S. District Courts—Pretrial Services Act (PSA) Release and Detention
for the Twelve-Month Period Ended September 30, 1996**

Circuit and District	PSA Cases Activated	Initial Hearing		Initial Detention/First Review			Bail Review Hearings		
		Released*	Detained	Defendants	Released	Detained	Defendants	Released	Detained
TOTAL	63,497	25,212	38,285	28,704	4,872	23,832	11,551	6,488	5,063
1ST	2,036	714	1,322	988	173	815	266	120	146
ME	195	86	109	74	16	58	21	9	12
MA	758	288	470	378	71	307	103	77	26
NH	199	90	109	104	12	92	18	4	14
RI	127	32	95	84	11	73	37	11	26
PR	757	218	539	348	63	285	87	19	68
2ND	5,125	2,178	2,947	2,620	371	2,249	1,272	717	555
CT	340	175	165	152	30	122	68	45	23
NY,N	583	192	391	382	64	318	137	92	45
NY,E	1,793	643	1,150	1,110	156	954	235	145	90
NY,S	1,737	782	955	786	79	707	704	357	347
NY,W	535	318	217	135	22	113	97	65	32
VT	137	68	69	55	20	35	31	13	18
3RD	3,280	1,609	1,671	1,401	172	1,229	513	295	218
DE	123	49	74	62	5	57	20	6	14
NJ	1,217	633	584	440	26	414	321	165	156
PA,E	948	507	441	432	80	352	121	89	32
PA,M	365	198	167	92	18	74	25	15	10
PA,W	247	160	87	77	23	54	18	13	5
VI	380	62	318	298	20	278	8	7	1
4TH	6,366	3,559	2,807	2,113	457	1,656	1,377	866	511
MD	661	302	359	338	98	240	148	80	68
NC,E	978	633	345	321	49	272	45	22	23
NC,M	340	136	204	140	28	112	129	84	45
NC,W	647	239	408	330	99	231	137	89	48
SC	1,106	598	508	194	24	170	259	176	83
VA,E	1,477	951	526	463	110	353	271	174	97
VA,W	473	226	247	149	15	134	240	142	98
WV,N	172	115	57	37	7	30	29	15	14
WV,S	512	359	153	141	27	114	119	84	35

Table H-9. (Continued)

Circuit and District	PSA Cases Activated	Initial Hearing		Initial Detention/First Review			Bail Review Hearings		
		Released*	Detained	Defendants	Released	Detained	Defendants	Released	Detained
5TH	9,374	3,026	6,348	3,889	636	3,253	1,681	793	888
LA,E	523	186	337	306	10	296	110	66	44
LA,M	97	59	38	32	5	27	5	4	1
LA,W	363	172	191	179	23	156	11	5	6
MS,N	187	118	69	30	3	27	10	6	4
MS,S	328	164	164	120	14	106	77	44	33
TX,N	1,113	535	578	356	67	289	263	137	126
TX,E	646	278	368	327	57	270	115	42	73
TX,S	2,773	694	2,079	1,020	189	831	502	218	284
TX,W	3,344	820	2,524	1,519	268	1,251	588	271	317
6TH	5,098	3,142	1,956	1,591	394	1,197	999	617	382
KY,E	361	202	159	128	27	101	71	45	26
KY,W	338	187	151	141	25	116	90	51	39
MI,E	1,438	1,027	411	327	90	237	284	156	128
MI,W	404	253	151	120	36	84	197	144	53
OH,N	772	455	317	238	37	201	65	39	26
OH,S	726	487	239	200	45	155	181	129	52
TN,E	414	220	194	107	25	82	58	28	30
TN,M	274	149	125	122	26	96	34	13	21
TN,W	371	162	209	208	83	125	19	12	7
7TH	2,430	1,038	1,392	1,049	233	816	558	229	329
IL,N	762	341	421	344	87	257	91	52	39
IL,C	295	100	195	187	42	145	35	21	14
IL,S	307	81	226	168	39	129	100	23	77
IN,N	282	186	96	71	11	60	32	15	17
IN,S	265	121	144	99	18	81	54	14	40
WI,E	393	149	244	118	25	93	216	92	124
WI,W	126	60	66	62	11	51	30	12	18
8TH	3,570	1,675	1,895	1,349	271	1,078	763	415	348
AR,E	500	332	168	85	32	53	111	65	46
AR,W	160	77	83	19	1	18	28	7	21
IA,N	250	100	150	110	23	87	18	10	8
IA,S	220	87	133	84	28	56	36	16	20
MN	447	222	225	221	37	184	17	7	10
MO,E	509	197	312	175	21	154	78	62	16
MO,W	530	298	232	189	48	141	288	175	113
NE	302	90	212	206	22	184	14	6	8
ND	246	129	117	69	1	68	31	15	16
SD	406	143	263	191	58	133	142	52	90

Table H-9. (Continued)

Circuit and District	PSA Cases Activated	Initial Hearing		Initial Detention/First Review			Bail Review Hearings		
		Released*	Detained	Defendants	Released	Detained	Defendants	Released	Detained
9TH	15,078	3,941	11,137	8,254	1,285	6,969	2,148	1,127	1,021
AK	291	159	132	109	8	101	122	65	57
AZ	3,121	405	2,716	2,160	298	1,862	186	116	70
CA,N	1,195	372	823	770	207	563	151	116	35
CA,E	824	100	724	723	89	634	118	70	48
CA,C	2,513	838	1,675	1,639	188	1,451	203	127	76
CA,S	3,315	573	2,742	571	33	538	701	222	479
HI	350	94	256	250	56	194	87	50	37
ID	171	87	84	75	18	57	93	38	55
MT	320	188	132	124	25	99	43	16	27
NV	919	503	416	415	82	333	181	134	47
OR	806	100	706	706	121	585	124	68	56
WA,E	286	63	223	221	38	183	2	1	1
WA,W	816	372	444	440	110	330	113	93	20
GUAM	124	79	45	34	5	29	20	9	11
NMI	27	8	19	17	7	10	4	2	2
10TH	3,721	1,515	2,206	2,043	405	1,638	735	507	228
CO	633	207	426	422	105	317	68	36	32
KS	416	185	231	207	35	172	84	50	34
NM	1,244	371	873	842	158	684	362	272	90
OK,N	335	198	137	94	14	80	52	39	13
OK,E	92	50	42	17	5	12	16	6	10
OK,W	534	350	184	160	34	126	69	50	19
UT	309	93	216	213	35	178	37	27	10
WY	158	61	97	88	19	69	47	27	20
11TH	7,419	2,815	4,604	3,407	475	2,932	1,239	802	437
AL,N	425	267	158	118	33	85	30	19	11
AL,M	208	95	113	101	44	57	21	14	7
AL,S	441	177	264	224	60	164	232	110	122
FL,N	412	163	249	206	27	179	31	13	18
FL,M	1,483	568	915	772	99	673	199	136	63
FL,S	2,817	680	2,137	1,517	164	1,353	475	348	127
GA,N	847	329	518	392	44	348	160	119	41
GA,M	521	403	118	24	0	24	39	23	16
GA,S	265	133	132	53	4	49	52	20	32

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED.

* INCLUDES CASES DISMISSED.

Table H-10.

**U.S. District Courts—Pretrial Services Act (PSA) Types of Bail Review Hearings Held
for the Twelve-Month Period Ended September 30, 1996**

Circuit and District	Total Hearings Held	Types of Review Hearings Held						
		Detention Hearings	Bail Reviews	Reviews at Conviction	Reviews at Sentence	Reviews on Appeal	Violation Reviews	Nonhearing Reviews
TOTAL	115,006	29,109	13,114	32,492	33,867	105	2,611	3,708
1ST	2,679	1,013	286	728	431	0	94	127
ME	387	75	23	142	141	0	5	1
MA	1,224	388	111	431	147	0	62	85
NH	384	104	6	108	142	0	18	6
RI	175	90	63	22	0	0	0	0
PR	509	356	83	25	1	0	9	35
2ND	8,559	2,683	1,806	1,896	1,547	5	181	441
CT	665	176	100	174	204	0	2	9
NY,N	938	411	149	330	5	0	28	15
NY,E	1,704	1,117	340	144	55	0	12	36
NY,S	3,985	787	1,062	900	836	3	60	337
NY,W	969	136	136	271	345	1	52	28
VT	298	56	19	77	102	1	27	16
3RD	6,264	1,402	509	1,776	2,150	4	107	316
DE	338	60	23	123	111	1	10	10
NJ	2,140	440	300	515	631	2	39	213
PA,E	2,016	439	144	535	772	1	47	78
PA,M	849	92	17	351	369	0	9	11
PA,W	389	78	19	115	174	0	2	1
VI	532	293	6	137	93	0	0	3
4TH	13,443	2,155	1,412	4,260	4,789	16	440	371
MD	1,351	341	190	378	393	1	25	23
NC,E	1,799	325	30	723	674	0	31	16
NC,M	886	165	144	214	334	2	3	24
NC,W	1,553	336	127	391	601	1	41	56
SC	2,072	201	293	570	844	0	139	25
VA,E	3,019	457	134	1,081	1,061	7	118	161
VA,W	1,257	154	330	372	328	4	38	31
WV,N	363	37	22	128	153	1	19	3
WV,S	1,143	139	142	403	401	0	26	32

Table H-10. (Continued)

Circuit and District	Total Hearings Held	Types of Review Hearings Held						
		Detention Hearings	Bail Reviews	Reviews at Conviction	Reviews at Sentence	Reviews on Appeal	Violation Reviews	Nonhearing Reviews
5TH	18,693	3,920	1,691	5,828	6,613	24	296	321
LA,E	1,253	311	165	327	416	0	27	7
LA,M	184	30	5	66	81	0	2	0
LA,W	387	183	13	133	49	0	5	4
MS,N	291	29	8	104	143	0	5	2
MS,S	681	119	76	222	239	0	22	3
TX,N	2,213	356	232	638	863	4	48	72
TX,E	1,292	327	143	463	322	1	16	20
TX,S	5,289	1,042	481	1,586	2,014	0	83	83
TX,W	7,103	1,523	568	2,289	2,486	19	88	130
6TH	8,696	1,603	1,222	2,681	2,736	9	216	229
KY,E	708	129	32	183	248	0	45	71
KY,W	679	142	147	178	209	0	0	3
MI,E	2,210	328	393	735	703	7	11	33
MI,W	1,038	121	218	319	325	0	20	35
OH,N	1,436	238	61	446	613	0	60	20
OH,S	884	201	273	191	175	0	32	12
TN,E	771	107	45	263	294	0	28	34
TN,M	391	123	25	87	129	1	13	13
TN,W	577	214	28	279	40	1	7	8
7TH	5,533	1,073	769	1,618	1,829	3	93	148
IL,N	1,317	342	130	412	379	2	33	19
IL,C	651	194	56	159	214	0	17	11
IL,S	995	172	105	322	357	0	10	29
IN,N	619	83	54	164	293	0	9	16
IN,S	616	101	91	187	233	0	4	0
WI,E	995	118	278	265	248	0	16	70
WI,W	340	63	55	109	105	1	4	3
8TH	7,232	1,392	1,014	2,150	2,341	0	209	126
AR,E	845	87	194	278	253	0	6	27
AR,W	202	23	26	98	41	0	2	12
IA,N	386	110	18	130	104	0	17	7
IA,S	375	89	22	129	85	0	20	30
MN	717	224	11	188	278	0	13	3
MO,E	978	175	73	297	392	0	30	11
MO,W	1,411	190	410	342	412	0	42	15
NE	616	227	38	131	213	0	4	3
ND	552	74	48	209	215	0	1	5
SD	1,150	193	174	348	348	0	74	13

Table H-10. (Continued)

Circuit and District	Total Hearings Held	Types of Review Hearings Held						
		Detention Hearings	Bail Reviews	Reviews at Conviction	Reviews at Sentence	Reviews on Appeal	Violation Reviews	Nonhearing Reviews
9TH	24,295	8,382	2,467	6,070	6,136	25	563	652
AK	784	108	139	236	220	2	4	75
AZ	6,806	2,177	187	2,006	2,297	4	71	64
CA,N	1,258	781	200	59	39	2	51	126
CA,E	1,718	725	159	500	290	4	20	20
CA,C	3,827	1,651	265	752	1,110	1	24	24
CA,S	2,617	633	822	609	461	2	73	17
HI	879	251	100	182	256	0	38	52
ID	547	75	218	104	122	0	15	13
MT	486	129	38	178	97	4	26	14
NV	1,197	416	91	351	155	3	58	123
OR	1,992	711	137	507	466	1	79	91
WA,E	254	224	4	23	0	0	3	0
WA,W	1,766	447	79	502	619	2	84	33
GUAM	130	37	22	53	4	0	14	0
NMI	34	17	6	8	0	0	3	0
10TH	6,548	2,070	574	2,040	1,115	11	132	606
CO	914	419	121	318	39	1	13	3
KS	642	207	98	207	78	1	23	28
NM	2,828	839	178	681	614	7	46	463
OK,N	542	97	25	190	183	0	1	46
OK,E	110	19	15	57	11	1	7	0
OK,W	742	160	42	364	119	1	12	44
UT	541	240	50	156	60	0	26	9
WY	229	89	45	67	11	0	4	13
11TH	13,064	3,416	1,364	3,445	4,180	8	280	371
AL,N	916	118	35	377	375	1	6	4
AL,M	341	101	22	97	110	1	7	3
AL,S	1,401	225	304	389	373	0	32	78
FL,N	756	206	37	207	282	1	18	5
FL,M	2,952	763	226	780	1,042	0	99	42
FL,S	4,250	1,525	529	812	1,189	2	67	126
GA,N	1,647	397	90	543	495	2	37	83
GA,M	278	27	80	23	135	0	9	4
GA,S	523	54	41	217	179	1	5	26

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA.

Table H-11.
U.S. District Courts—Pretrial Services Act (PSA) Bail Violations Reported
for the Twelve-Month Period Ended September 30, 1996

Circuit and District	PSA Cases Closed	Total Released	With Violation Reported	Total Violations Reported	Type of Violation Reported					When Occurred		
					Felony	Misdemeanor	Fail to Appear	Release Conditions	Other	Before Adjudicat.	Before Sentence	Surrender
TOTAL	57,184	30,631	5,026	8,324	611	454	807	5,825	627	4,912	2,965	447
1ST	1,763	829	139	209	18	13	15	144	19	135	69	5
ME	169	91	8	12	0	2	1	8	1	4	6	2
MA	590	335	44	85	10	4	1	69	1	72	12	1
NH	175	107	30	46	4	7	9	26	0	23	22	1
RI	163	63	3	3	0	0	0	2	1	1	2	0
PR	666	233	54	63	4	0	4	39	16	35	27	1
2ND	4,161	2,534	276	418	73	47	71	169	58	250	154	14
CT	259	175	9	17	1	0	1	14	1	7	8	2
NY,N	479	278	20	30	0	2	0	25	3	21	8	1
NY,E	1,573	769	32	34	13	3	7	10	1	14	20	0
NY,S	1,289	894	131	162	39	11	51	49	12	106	49	7
NY,W	429	329	57	116	19	18	9	30	40	76	38	2
VT	132	89	27	59	1	13	3	41	1	26	31	2
3RD	3,016	1,804	166	299	33	12	47	123	84	152	137	10
DE	122	71	9	13	0	0	0	13	0	2	11	0
NJ	1,007	665	57	101	13	4	24	50	10	66	34	1
PA,E	970	582	62	131	14	4	22	30	61	61	62	8
PA,M	407	260	15	22	2	0	1	7	12	8	14	0
PA,W	217	160	22	31	3	4	0	23	1	14	16	1
VI	293	66	1	1	1	0	0	0	0	1	0	0
4TH	6,308	4,281	717	1,194	76	78	80	921	39	666	489	39
MD	575	312	50	85	7	6	11	61	0	55	26	4
NC,E	946	659	84	150	4	16	6	124	0	85	57	8
NC,M	394	228	13	15	0	3	5	6	1	9	5	1
NC,W	704	495	49	59	11	14	0	33	1	30	24	5
SC	1,136	774	145	209	13	9	8	152	27	72	132	5
VA,E	1,403	1,046	253	511	14	22	38	436	1	314	188	9
VA,W	428	274	42	48	10	2	3	29	4	27	16	5
WV,N	169	124	40	49	10	5	3	30	1	33	16	0
WV,S	553	369	41	68	7	1	6	50	4	41	25	2

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Table H-11. (Continued)

Circuit and District	PSA Cases Closed	Total Released	With Violation Reported	Total Violations Reported	Type of Violation Reported					When Occurred		
					Felony	Misdemeanor	Fail to Appear	Release Conditions	Other	Before Adjudicat.	Before Sentence	Surrender
5TH	9,133	4,222	650	1,103	70	56	113	794	70	679	356	68
LA,E	481	256	45	61	7	5	4	45	0	24	33	4
LA,M	90	61	2	2	2	0	0	0	0	0	2	0
LA,W	288	162	11	17	1	0	1	13	2	6	10	1
MS,N	171	118	14	33	2	6	2	19	4	10	23	0
MS,S	334	192	28	45	5	2	1	33	4	36	9	0
TX,N	1,124	688	104	201	8	14	21	136	22	133	46	22
TX,E	678	355	72	106	9	8	3	78	8	58	45	3
TX,S	2,936	1,177	123	196	16	5	30	120	25	122	66	8
TX,W	3,031	1,213	251	442	20	16	51	350	5	290	122	30
6TH	4,710	3,399	465	711	51	38	105	499	18	371	289	51
KY,E	355	247	59	91	8	5	0	74	4	37	51	3
KY,W	300	210	14	26	0	0	2	23	1	14	9	3
MI,E	1,249	995	83	122	6	7	39	68	2	63	44	15
MI,W	404	319	51	71	1	1	12	57	0	42	28	1
OH,N	765	537	82	149	12	4	29	103	1	96	40	13
OH,S	563	389	72	102	9	15	6	69	3	35	62	5
TN,E	425	270	57	72	7	4	3	57	1	29	34	9
TN,M	239	152	28	55	5	1	10	36	3	40	14	1
TN,W	410	280	19	23	3	1	4	12	3	15	7	1
7TH	2,412	1,335	243	361	21	25	31	252	32	207	132	22
IL,N	627	335	73	96	7	9	2	53	25	29	61	6
IL,C	282	136	37	55	5	9	9	31	1	30	19	6
IL,S	390	180	29	47	2	1	11	33	0	45	2	0
IN,N	354	254	33	40	5	2	4	29	0	23	14	3
IN,S	285	154	9	14	0	0	1	13	0	12	1	1
WI,E	332	191	42	73	2	1	1	67	2	43	27	3
WI,W	142	85	20	36	0	3	3	26	4	25	8	3
8TH	3,233	2,000	595	1,098	54	79	40	884	41	713	334	51
AR,E	343	277	102	214	3	2	11	197	1	134	69	11
AR,W	148	70	20	26	4	2	1	18	1	17	8	1
IA,N	207	129	47	95	2	13	3	76	1	85	8	2
IA,S	227	124	34	62	2	6	3	48	3	41	16	5
MN	397	233	40	53	7	4	6	33	3	31	20	2
MO,E	476	270	103	215	11	19	1	175	9	123	69	23
MO,W	472	327	91	175	8	11	7	142	7	93	79	3
NE	303	172	58	88	10	3	0	70	5	62	24	2
ND	251	137	14	19	1	2	1	15	0	16	1	2
SD	409	261	86	151	6	17	7	110	11	111	40	0

Table H-11. (Continued)

Circuit and District	PSA Cases Closed	Total Released	With Violation Reported	Total Violations Reported	Type of Violation Reported					When Occurred		
					Felony	Misdemeanor	Fail to Appear	Release Conditions	Other	Before Adjudicat.	Before Sentence	Surrender
9TH	13,147	5,095	861	1,410	116	54	174	999	67	828	491	91
AK	310	229	12	22	3	0	2	16	1	4	18	0
AZ	2,745	749	116	229	11	9	20	186	3	156	66	7
CA,N	911	442	74	113	8	3	17	73	12	73	37	3
CA,E	725	192	25	50	3	1	7	38	1	37	13	0
CA,C	2,090	987	72	114	12	1	21	79	1	65	49	0
CA,S	3,014	682	152	224	23	15	48	127	11	133	78	13
HI	327	171	41	78	5	1	3	64	5	35	39	4
ID	160	97	22	42	0	2	5	33	2	28	13	1
MT	252	197	44	57	5	6	4	40	2	49	8	0
NV	738	437	53	107	26	0	18	60	3	61	37	9
OR	777	288	104	159	10	9	12	112	16	85	50	24
WA,E	184	62	11	13	1	0	0	11	1	9	4	0
WA,W	803	484	107	161	7	7	12	130	5	82	53	26
GUAM	92	65	25	36	1	0	5	26	4	10	22	4
NMI	19	13	3	5	1	0	0	4	0	1	4	0
10TH	3,198	1,903	419	647	33	19	74	469	52	436	185	26
CO	498	263	75	102	8	3	14	75	2	58	38	6
KS	403	231	57	75	3	3	7	58	4	44	28	3
NM	1,009	569	112	194	2	5	17	168	2	142	44	8
OK,N	303	186	48	112	5	0	0	70	37	75	32	5
OK,E	92	52	10	19	2	1	0	16	0	5	14	0
OK,W	493	379	56	65	3	1	30	27	4	52	11	2
UT	281	154	43	60	6	4	5	42	3	48	11	1
WY	119	69	18	20	4	2	1	13	0	12	7	1
11TH	6,103	3,229	495	874	66	33	57	571	147	475	329	70
AL,N	481	336	19	35	3	1	2	20	9	16	16	3
AL,M	157	105	12	20	4	0	1	13	2	16	3	1
AL,S	413	250	57	130	2	1	4	92	31	72	43	15
FL,N	377	199	28	44	1	3	4	28	8	28	14	2
FL,M	1,380	738	127	227	14	13	14	115	71	114	98	15
FL,S	1,757	695	129	242	12	7	17	206	0	146	80	16
GA,N	806	378	64	76	19	1	11	32	13	32	34	10
GA,M	434	338	47	84	11	6	2	53	12	45	33	6
GA,S	298	190	12	16	0	1	2	12	1	6	8	2

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA.

Table H-11A.

**U.S. District Courts—Pretrial Services Act (PSA) Bail Violations and Action Taken by Court
for the Twelve-Month Period Ended September 30, 1996**

Circuit and District	Total PSA Cases Closed	Bail Violations and Action Taken by Court					
		Defendants Released	Defendants With Violations Reported	Total Violations Reported	No Change in Conditions on Release	Conditions Changed on Release	Bail Revoked/ Detained
TOTAL	57,184	30,631	5,026	8,324	4,946	744	2,634
1ST	1,763	829	139	209	85	30	94
ME	169	91	8	12	2	1	9
MA	590	335	44	85	22	26	37
NH	175	107	30	46	19	0	27
RI	163	63	3	3	1	2	0
PR	666	233	54	63	41	1	21
2ND	4,161	2,534	276	418	229	75	114
CT	259	175	9	17	13	0	4
NY,N	479	278	20	30	19	3	8
NY,E	1,573	769	32	34	17	4	13
NY,S	1,289	894	131	162	75	45	42
NY,W	429	329	57	116	75	16	25
VT	132	89	27	59	30	7	22
3RD	3,016	1,804	166	299	158	30	111
DE	122	71	9	13	3	1	9
NJ	1,007	665	57	101	54	17	30
PA,E	970	582	62	131	65	7	59
PA,M	407	260	15	22	9	4	9
PA,W	217	160	22	31	26	1	4
VI	293	66	1	1	1	0	0
4TH	6,308	4,281	717	1,194	665	56	473
MD	575	312	50	85	65	2	18
NC,E	946	659	84	150	82	4	64
NC,M	394	228	13	15	5	4	6
NC,W	704	495	49	59	31	5	23
SC	1,136	774	145	209	11	8	190
VA,E	1,403	1,046	253	511	406	15	90
VA,W	428	274	42	48	18	5	25
WV,N	169	124	40	49	21	3	25
WV,S	553	369	41	68	26	10	32

Table H-11A. (Continued)

Circuit and District	Total PSA Cases Closed	Bail Violations and Action Taken by Court					
		Defendants Released	Defendants With Violations Reported	Total Violations Reported	No Change in Conditions on Release	Conditions Changed on Release	Bail Revoked/ Detained
5TH	9,133	4,222	650	1,103	706	67	330
LA,E	481	256	45	61	30	13	18
LA,M	90	61	2	2	0	1	1
LA,W	288	162	11	17	5	0	12
MS,N	171	118	14	33	17	4	12
MS,S	334	192	28	45	26	0	19
TX,N	1,124	688	104	201	137	12	52
TX,E	678	355	72	106	79	3	24
TX,S	2,936	1,177	123	196	69	17	110
TX,W	3,031	1,213	251	442	343	17	82
6TH	4,710	3,399	465	711	411	70	230
KY,E	355	247	59	91	48	3	40
KY,W	300	210	14	26	18	0	8
MI,E	1,249	995	83	122	75	12	35
MI,W	404	319	51	71	38	9	24
OH,N	765	537	82	149	87	17	45
OH,S	563	389	72	102	76	7	19
TN,E	425	270	57	72	40	9	23
TN,M	239	152	28	55	18	6	31
TN,W	410	280	19	23	11	7	5
7TH	2,412	1,335	243	361	206	51	104
IL,N	627	335	73	96	51	34	11
IL,C	282	136	37	55	24	4	27
IL,S	390	180	29	47	19	4	24
IN,N	354	254	33	40	20	5	15
IN,S	285	154	9	14	5	0	9
WI,E	332	191	42	73	57	3	13
WI,W	142	85	20	36	30	1	5
8TH	3,233	2,000	595	1,098	709	58	331
AR,E	343	277	102	214	167	9	38
AR,W	148	70	20	26	18	3	5
IA,N	207	129	47	95	66	11	18
IA,S	227	124	34	62	36	4	22
MN	397	233	40	53	32	2	19
MO,E	476	270	103	215	203	0	12
MO,W	472	327	91	175	105	8	62
NE	303	172	58	88	34	17	37
ND	251	137	14	19	12	0	7
SD	409	261	86	151	36	4	111

Table H-11A. (Continued)

Circuit and District	Total PSA Cases Closed	Bail Violations and Action Taken by Court					
		Defendants Released	Defendants With Violations Reported	Total Violations Reported	No Change in Conditions on Release	Conditions Changed on Release	Bail Revoked/ Detained
9TH	13,147	5,095	861	1,410	815	182	413
AK	310	229	12	22	15	0	7
AZ	2,745	749	116	229	141	26	62
CA,N	911	442	74	113	68	21	24
CA,E	725	192	25	50	18	18	14
CA,C	2,090	987	72	114	80	6	28
CA,S	3,014	682	152	224	146	37	41
HI	327	171	41	78	30	9	39
ID	160	97	22	42	16	0	26
MT	252	197	44	57	18	3	36
NV	738	437	53	107	54	6	47
OR	777	288	104	159	79	29	51
WA,E	184	62	11	13	5	2	6
WA,W	803	484	107	161	124	19	18
GUAM	92	65	25	36	20	4	12
NMI	19	13	3	5	1	2	2
10TH	3,198	1,903	419	647	428	43	176
CO	498	263	75	102	76	6	20
KS	403	231	57	75	30	9	36
NM	1,009	569	112	194	131	4	59
OK,N	303	186	48	112	104	1	7
OK,E	92	52	10	19	15	0	4
OK,W	493	379	56	65	47	6	12
UT	281	154	43	60	14	16	30
WY	119	69	18	20	11	1	8
11TH	6,103	3,229	495	874	534	82	258
AL,N	481	336	19	35	11	4	20
AL,M	157	105	12	20	9	3	8
AL,S	413	250	57	130	65	8	57
FL,N	377	199	28	44	27	3	14
FL,M	1,380	738	127	227	118	33	76
FL,S	1,757	695	129	242	194	19	29
GA,N	806	378	64	76	40	8	28
GA,M	434	338	47	84	58	4	22
GA,S	298	190	12	16	12	0	4

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA.

Table H-12.

**U.S. District Courts—Pretrial Services Act (PSA) Circumstances Involved in Violations Reported
for the Twelve-Month Period Ended September 30, 1996**

Circuit and District	Total Violations	Drugs	Violence	Weapons	Reporting	Electronic Monitoring	Residential Treatment	Other
TOTAL	8,324	4,328	263	105	550	248	142	2,688
1ST	209	109	9	4	13	3	1	70
ME	12	7	0	0	1	0	0	4
MA	85	38	3	0	7	0	0	37
NH	46	22	3	1	0	0	0	20
RI	3	2	0	0	0	0	0	1
PR	63	40	3	3	5	3	1	8
2ND	418	154	25	8	47	13	8	163
CT	17	9	0	0	0	3	0	5
NY,N	30	19	0	1	5	0	2	3
NY,E	34	7	6	1	10	1	0	9
NY,S	162	44	6	4	31	0	6	71
NY,W	116	47	5	2	1	9	0	52
VT	59	28	8	0	0	0	0	23
3RD	299	90	18	7	7	20	1	156
DE	13	11	0	0	1	0	0	1
NJ	101	31	9	0	2	11	0	48
PA,E	131	30	7	1	3	8	1	81
PA,M	22	11	1	2	0	0	0	8
PA,W	31	6	1	4	1	1	0	18
VI	1	1	0	0	0	0	0	0
4TH	1,194	700	40	12	46	39	1	356
MD	85	40	5	3	2	4	0	31
NC,E	150	81	7	1	6	3	0	52
NC,M	15	1	2	0	6	0	0	6
NC,W	59	24	4	0	10	6	0	15
SC	209	137	8	2	2	10	1	49
VA,E	511	317	1	6	10	12	0	165
VA,W	48	35	4	0	2	0	0	7
WV,N	49	28	7	0	8	0	0	6
WV,S	68	37	2	0	0	4	0	25

Table H-12. (Continued)

Circuit and District	Total Violations	Drugs	Violence	Weapons	Reporting	Electronic Monitoring	Residential Treatment	Other
5TH	1,103	587	29	10	52	15	23	387
LA,E	61	36	2	0	9	1	0	13
LA,M	2	2	0	0	0	0	0	0
LA,W	17	7	1	1	5	0	0	3
MS,N	33	18	1	1	0	0	0	13
MS,S	45	27	1	1	1	1	0	14
TX,N	201	104	5	2	5	1	0	84
TX,E	106	70	1	0	17	0	0	18
TX,S	196	86	12	2	9	5	0	82
TX,W	442	237	6	3	6	7	23	160
6TH	711	403	18	6	37	42	2	203
KY,E	91	67	1	3	8	6	1	5
KY,W	26	16	0	0	0	4	0	6
MI,E	122	62	4	1	0	1	0	54
MI,W	71	51	0	0	0	2	0	18
OH,N	149	72	4	1	1	15	0	56
OH,S	102	54	6	1	13	8	1	19
TN,E	72	49	3	0	9	3	0	8
TN,M	55	18	0	0	3	3	0	31
TN,W	23	14	0	0	3	0	0	6
7TH	361	204	12	2	38	22	7	76
IL,N	96	61	3	0	10	5	0	17
IL,C	55	25	6	0	12	1	3	8
IL,S	47	19	0	2	1	0	2	23
IN,N	40	27	2	0	3	0	2	6
IN,S	14	10	0	0	0	0	0	4
WI,E	73	46	1	0	0	14	0	12
WI,W	36	16	0	0	12	2	0	6
8TH	1,098	617	35	15	32	24	29	346
AR,E	214	166	2	1	0	7	3	35
AR,W	26	15	2	2	2	0	0	5
IA,N	95	68	3	1	5	1	0	17
IA,S	62	38	2	1	0	1	0	20
MN	53	28	1	1	4	0	2	17
MO,E	215	90	7	1	5	13	1	98
MO,W	175	96	3	4	1	0	5	66
NE	88	49	4	1	4	2	13	15
ND	19	14	1	1	2	0	0	1
SD	151	53	10	2	9	0	5	72

Table H-12. (Continued)

Circuit and District	Total Violations	Drugs	Violence	Weapons	Reporting	Electronic Monitoring	Residential Treatment	Other
9TH	1,410	717	36	20	107	21	44	465
AK	22	9	2	1	0	0	0	10
AZ	229	113	2	4	4	2	15	89
CA,N	113	53	4	2	20	2	7	25
CA,E	50	30	0	0	0	0	0	20
CA,C	114	36	4	2	1	1	2	68
CA,S	224	115	3	3	22	1	3	77
HI	78	42	1	0	0	2	0	33
ID	42	26	0	2	0	1	0	13
MT	57	30	5	0	3	0	4	15
NV	107	49	3	0	0	3	3	49
OR	159	95	6	4	21	3	4	26
WA,E	13	7	0	1	1	2	0	2
WA,W	161	83	6	1	30	4	5	32
GUAM	36	25	0	0	4	0	1	6
NMI	5	4	0	0	1	0	0	0
10TH	647	322	18	12	38	23	16	218
CO	102	65	5	0	16	0	2	14
KS	75	48	2	0	13	0	1	11
NM	194	76	4	1	1	13	7	92
OK,N	112	51	0	2	0	9	0	50
OK,E	19	6	0	7	2	0	1	3
OK,W	65	23	1	1	0	0	2	38
UT	60	41	5	1	4	1	3	5
WY	20	12	1	0	2	0	0	5
11TH	874	425	23	9	133	26	10	248
AL,N	35	17	1	2	0	2	1	12
AL,M	20	15	0	0	0	0	0	5
AL,S	130	90	1	0	6	1	0	32
FL,N	44	23	2	0	1	1	0	17
FL,M	227	107	8	1	4	11	4	92
FL,S	242	71	2	3	111	6	2	47
GA,N	76	35	4	0	9	2	3	23
GA,M	84	60	4	3	2	1	0	14
GA,S	16	7	1	0	0	2	0	6

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA.

Table H-13.

**U.S. District Courts—Pretrial Services Cases Closed, by Type of Disposition,
for the Twelve-Month Period Ended September 30, 1996**

Circuit and District	Cases Closed	Dismissed	Acquitted	Convicted	Convicted/ Fine Only	Closed by Transfer	Waived to PTD*	Escaped From Custody	Failure to Appear	NGRI**	Other
TOTAL	57,184	5,163	665	43,088	608	4,952	577	9	673	9	1,440
1ST	1,763	199	22	1,361	4	145	10	0	10	0	12
ME	169	18	0	147	1	2	0	0	0	0	1
MA	590	60	7	441	0	76	1	0	2	0	3
NH	175	10	1	151	0	8	1	0	4	0	0
RI	163	17	9	124	0	13	0	0	0	0	0
PR	666	94	5	498	3	46	8	0	4	0	8
2ND	4,161	395	58	3,104	20	370	75	0	78	2	59
CT	259	20	1	202	1	22	1	0	0	0	12
NY,N	479	43	12	361	15	26	0	0	3	0	19
NY,E	1,573	150	25	1,175	1	151	35	0	33	1	2
NY,S	1,289	148	14	901	1	129	39	0	37	1	19
NY,W	429	18	6	359	2	35	0	0	5	0	4
VT	132	16	0	106	0	7	0	0	0	0	3
3RD	3,016	163	40	2,406	8	233	99	0	20	1	46
DE	122	2	0	110	0	9	0	0	0	0	1
NJ	1,007	55	7	696	5	121	79	0	18	1	25
PA,E	970	55	14	824	0	61	0	0	1	0	15
PA,M	407	12	3	371	1	14	4	0	0	0	2
PA,W	217	5	5	175	0	15	15	0	0	0	2
VI	293	34	11	230	2	13	1	0	1	0	1
4TH	6,308	519	63	4,774	271	355	102	0	64	2	158
MD	575	74	7	399	0	79	4	0	9	0	3
NC,E	946	54	4	707	125	29	16	0	2	0	9
NC,M	394	11	4	338	0	31	5	0	3	0	2
NC,W	704	23	9	623	1	34	5	0	5	0	4
SC	1,136	80	8	894	16	64	53	0	7	0	14
VA,E	1,403	157	14	1,005	10	64	8	0	38	1	106
VA,W	428	13	12	351	6	36	2	0	0	1	7
WV,N	169	6	2	160	0	0	1	0	0	0	0
WV,S	553	101	3	297	113	18	8	0	0	0	13

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Table H-13. (Continued)

Circuit and District	Cases Closed	Dismissed	Acquitted	Convicted	Convicted/ Fine Only	Closed by Transfer	Waived to PTD*	Escaped From Custody	Failure to Appear	NGRI**	Other
5TH	9,133	807	111	7,163	30	659	57	0	125	0	181
LA,E	481	20	1	418	0	32	6	0	0	0	4
LA,M	90	1	1	84	0	4	0	0	0	0	0
LA,W	288	30	2	208	0	39	1	0	0	0	8
MS,N	171	2	5	149	0	14	0	0	0	0	1
MS,S	334	38	11	241	0	28	8	0	2	0	6
TX,N	1,124	83	13	902	0	92	3	0	17	0	14
TX,E	678	47	13	547	2	53	5	0	8	0	3
TX,S	2,936	302	42	2,163	21	270	9	0	46	0	83
TX,W	3,031	284	23	2,451	7	127	25	0	52	0	62
6TH	4,710	672	70	3,336	36	319	65	5	54	1	152
KY,E	355	20	8	298	0	23	2	0	3	0	1
KY,W	300	18	11	200	3	18	1	0	3	0	46
MI,E	1,249	385	21	713	1	65	29	0	18	0	17
MI,W	404	41	2	334	3	16	0	0	1	0	7
OH,N	765	44	8	637	6	42	7	0	11	0	10
OH,S	563	65	10	406	21	54	0	0	6	0	1
TN,E	425	29	6	333	2	39	11	0	0	0	5
TN,M	239	15	2	131	0	32	6	0	3	1	49
TN,W	410	55	2	284	0	30	9	5	9	0	16
7TH	2,412	171	25	1,876	4	243	7	1	15	1	69
IL,N	627	67	4	396	0	141	5	0	6	0	8
IL,C	282	17	2	238	1	18	2	0	2	0	2
IL,S	390	11	6	361	0	6	0	0	4	0	2
IN,N	354	12	6	298	2	21	0	1	0	0	14
IN,S	285	31	2	223	1	25	0	0	0	0	3
WI,E	332	23	0	252	0	21	0	0	1	1	34
WI,W	142	10	5	108	0	11	0	0	2	0	6
8TH	3,233	248	66	2,631	6	221	11	1	12	0	37
AR,E	343	50	8	250	0	23	4	0	2	0	6
AR,W	148	5	1	115	0	22	0	0	1	0	4
IA,N	207	10	6	163	0	23	0	0	1	0	4
IA,S	227	14	8	198	0	3	0	0	2	0	2
MN	397	31	5	292	1	58	0	1	4	0	5
MO,E	476	44	3	388	0	32	2	0	0	0	7
MO,W	472	26	7	403	4	24	2	0	1	0	5
NE	303	18	4	256	0	25	0	0	0	0	0
ND	251	16	4	215	1	10	0	0	1	0	4
SD	409	34	20	351	0	1	3	0	0	0	0

Table H-13. (Continued)

Circuit and District	Cases Closed	Dismissed	Acquitted	Convicted	Convicted/ Fine Only	Closed by Transfer	Waived to PTD*	Escaped From Custody	Failure to Appear	NGRI**	Other
9TH	13,147	1,144	74	9,718	116	1,386	96	1	163	1	448
AK	310	74	2	212	4	15	2	0	1	0	0
AZ	2,745	198	13	2,289	4	159	5	0	17	0	60
CA,N	911	91	8	613	1	136	26	0	13	0	23
CA,E	725	53	3	579	1	75	3	0	7	0	4
CA,C	2,090	214	9	1,134	0	521	4	1	19	1	187
CA,S	3,014	285	12	2,546	2	84	7	0	47	0	31
HI	327	19	6	265	0	29	0	0	1	0	7
ID	160	11	2	109	0	21	3	0	0	0	14
MT	252	17	7	202	1	4	15	0	1	0	5
NV	738	37	4	447	12	193	17	0	18	0	10
OR	777	40	3	566	3	41	11	0	19	0	94
WA,E	184	26	1	125	0	20	1	0	2	0	9
WA,W	803	62	1	549	88	82	2	0	15	0	4
GUAM	92	15	3	65	0	6	0	0	3	0	0
NMI	19	2	0	17	0	0	0	0	0	0	0
10TH	3,198	405	37	2,122	102	237	30	0	70	1	194
CO	498	92	8	317	2	65	2	0	9	0	3
KS	403	25	5	299	1	37	19	0	3	0	14
NM	1,009	128	10	646	0	41	0	0	24	0	160
OK,N	303	70	1	197	0	21	5	0	0	1	8
OK,E	92	14	1	63	0	13	0	0	0	0	1
OK,W	493	29	9	288	99	35	0	0	29	0	4
UT	281	40	1	216	0	17	3	0	4	0	0
WY	119	7	2	96	0	8	1	0	1	0	4
11TH	6,103	440	99	4,597	11	784	25	1	62	0	84
AL,N	481	42	6	387	1	26	8	0	1	0	10
AL,M	157	19	6	125	0	6	0	0	0	0	1
AL,S	413	25	8	368	0	8	1	0	2	0	1
FL,N	377	20	6	301	0	32	0	0	1	0	17
FL,M	1,380	77	26	1,059	3	170	4	0	21	0	20
FL,S	1,757	126	29	1,228	0	331	4	1	17	0	21
GA,N	806	89	6	544	4	143	0	0	14	0	6
GA,M	434	31	3	349	1	37	6	0	3	0	4
GA,S	298	11	9	236	2	31	2	0	3	0	4

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA.

* PTD = PRETRIAL DIVERSION.

** NGRI = NOT GUILTY BY REASON OF INSANITY.

Table J-1.
U.S. District Courts—Grand Juror Service
During the Twelve-Month Period Ended September 30, 1996

District	Total Serving in the Period	Sessions Convened	Jurors in Session	Hours in Session	Average Number Jurors per Session	Average Number Hours per Session
TOTAL	1,160	10,121	199,844	52,911	19.7	5.2
DC	11	357	7,098	1,886	19.9	5.3
1ST						
ME	5	36	728	280	20.2	7.8
MA	28	403	7,881	1,790	19.6	4.4
NH	9	41	829	216	20.2	5.3
RI	7	50	975	239	19.5	4.8
PR	4	86	1,644	489	19.1	5.7
2ND						
CT	12	111	2,117	638	19.1	5.7
NY,N	20	130	2,547	691	19.6	5.3
NY,E	42	473	8,909	2,228	18.8	4.7
NY,S	55	777	15,149	3,129	19.5	4.0
NY,W	10	129	2,645	685	20.5	5.3
VT	7	59	1,109	266	18.8	4.5
3RD						
DE	6	24	479	97	20.0	4.0
NJ	25	273	5,259	1,083	19.3	4.0
PA,E	23	283	5,190	1,487	18.3	5.3
PA,M	13	100	1,978	504	19.8	5.0
PA,W	18	129	2,681	696	20.8	5.4
VI	5	45	847	155	18.8	3.4

Table J-1. (Continued)

District	Total Serving in the Period	Sessions Convened	Jurors in Session	Hours in Session	Average Number Jurors per Session	Average Number Hours per Session
4TH						
MD	27	159	3,151	859	19.8	5.4
NC,E	9	52	1,059	301	20.4	5.8
NC,M	3	27	574	193	21.3	7.1
NC,W	6	37	672	241	18.2	6.5
SC	12	85	1,803	544	21.2	6.4
VA,E	35	225	4,489	1,267	20.0	5.6
VA,W	8	64	1,293	432	20.2	6.8
WV,N	7	26	510	148	19.6	5.7
WV,S	12	77	1,542	424	20.0	5.5
5TH						
LA,E	15	101	1,995	466	19.8	4.6
LA,M	4	36	736	136	20.4	3.8
LA,W	5	57	1,213	317	21.3	5.6
MS,N	7	27	553	179	20.5	6.6
MS,S	4	50	1,012	294	20.2	5.9
TX,N	21	91	1,782	477	19.6	5.2
TX,E	8	86	1,775	525	20.6	6.1
TX,S	30	231	4,451	1,147	19.3	5.0
TX,W	37	162	3,290	798	20.3	4.9
6TH						
KY,E	13	49	1,026	217	20.9	4.4
KY,W	5	40	782	234	19.6	5.9
MI,E	27	241	4,754	1,351	19.7	5.6
MI,W	11	77	1,515	424	19.7	5.5
OH,N	21	112	2,149	622	19.2	5.6
OH,S	10	114	2,273	599	19.9	5.3
TN,E	13	73	1,410	445	19.3	6.1
TN,M	6	37	718	220	19.4	5.9
TN,W	9	77	1,556	403	20.2	5.2

Table J-1. (Continued)

District	Total Serving in the Period	Sessions Convened	Jurors in Session	Hours in Session	Average Number Jurors per Session	Average Number Hours per Session
7TH						
IL,N	13	172	3,381	1,123	19.7	6.5
IL,C	6	40	832	322	20.8	8.1
IL,S	9	49	978	222	20.0	4.5
IN,N	10	83	1,716	494	20.7	6.0
IN,S	7	45	916	235	20.4	5.2
WI,E	6	49	1,001	239	20.4	4.9
WI,W	3	17	343	84	20.2	4.9
8TH						
AR,E	4	67	1,399	503	20.9	7.5
AR,W	3	13	279	83	21.5	6.4
IA,N	10	60	1,227	329	20.5	5.5
IA,S	7	39	759	263	19.5	6.7
MN	13	77	1,553	418	20.2	5.4
MO,E	11	93	1,892	482	20.3	5.2
MO,W	14	98	2,038	659	20.8	6.7
NE	4	38	761	240	20.0	6.3
ND	3	14	304	109	21.7	7.8
SD	9	31	604	235	19.5	7.6
9TH						
AK	3	34	698	189	20.5	5.6
AZ	16	177	3,356	961	19.0	5.4
CA,N	13	174	3,274	720	18.8	4.1
CA,E	21	129	2,470	753	19.1	5.8
CA,C	43	388	7,699	1,952	19.8	5.0
CA,S	12	252	4,858	1,447	19.3	5.7
HI	6	76	1,540	335	20.3	4.4
ID	4	28	591	191	21.1	6.8
MT	6	20	381	149	19.1	7.5
NV	7	112	2,232	579	19.9	5.2
OR	15	89	1,760	509	19.8	5.7
WA,E	6	37	763	222	20.6	6.0
WA,W	9	98	2,071	635	21.1	6.5
GUAM	5	39	762	140	19.5	3.6
NMI	4	6	122	24	20.3	4.0

Table J-1. (Continued)

District	Total Serving in the Period	Sessions Convened	Jurors in Session	Hours in Session	Average Number Jurors per Session	Average Number Hours per Session
10TH						
CO	7	92	1,761	545	19.1	5.9
KS	12	43	879	291	20.4	6.8
NM	5	58	1,237	358	21.3	6.2
OK,N	4	44	928	259	21.1	5.9
OK,E	6	11	239	75	21.7	6.8
OK,W	8	40	826	229	20.7	5.7
UT	8	50	927	222	18.5	4.4
WY	4	30	624	247	20.8	8.2
11TH						
AL,N	11	61	1,290	395	21.1	6.5
AL,M	5	26	554	153	21.3	5.9
AL,S	12	27	567	174	21.0	6.4
FL,N	6	58	1,173	368	20.2	6.3
FL,M	30	237	4,745	1,339	20.0	5.6
FL,S	45	573	11,217	2,240	19.6	3.9
GA,N	19	139	2,700	878	19.4	6.3
GA,M	7	34	710	251	20.9	7.4
GA,S	4	35	759	219	21.7	6.3

Table J-2.

**U.S. District Courts—Petit Juror Service on Days Jurors Were Selected for Trial
During the Twelve-Month Period Ended September 30, 1996**

District	Number of Jurors Present for Jury Selection or Orientation						Total Juries Selected (Civil and Criminal)	Number of Trials Starting on the Same Day the Jury Was Selected		
	Total	Percent Selected	Percent Challenged	Percent Not Selected or Challenged				Total	Percent Civil	Percent Criminal
				Overall	Voir Dire¹	Non- Voir Dire²				
TOTAL	381,720	27.1	38.5	34.4	20.3	14.1	10,338	8,193	55.8	44.2
DC	8,844	15.6	30.1	54.2	32.1	22.2	121	121	48.8	51.2
1ST										
ME	1,425	42.2	40.4	17.5	12.4	5.1	65	11	90.9	9.1
MA	6,760	31.3	57.4	11.3	9.3	2.0	210	200	73.5	26.5
NH	1,412	29.3	58.6	12.1	11.9	0.2	39	22	63.6	36.4
RI	1,699	42.8	33.0	24.2	20.2	4.0	77	4	75.0	25.0
PR	4,880	13.3	22.7	64.1	11.2	52.9	63	63	49.2	50.8
2ND										
CT	7,363	21.4	43.8	34.8	27.6	7.2	163	11	90.9	9.1
NY,N	2,871	30.8	42.3	27.0	21.6	5.4	89	89	64.0	36.0
NY,E	15,618	19.4	35.7	44.9	28.2	16.7	273	133	39.1	60.9
NY,S	20,352	19.0	41.4	39.5	25.5	14.0	397	328	64.9	35.1
NY,W	1,898	32.1	45.3	22.6	19.7	3.0	53	36	47.2	52.8
VT	489	41.9	26.0	32.1	17.6	14.5	19	5	20.0	80.0
3RD										
DE	980	31.4	48.8	19.8	12.2	7.6	32	28	71.4	28.6
NJ	9,235	20.8	32.0	47.2	34.2	12.9	176	149	60.4	39.6
PA,E	20,390	18.3	42.6	39.0	8.8	30.2	389	389	76.1	23.9
PA,M	2,671	41.1	35.8	23.0	17.6	5.4	105	39	64.1	35.9
PA,W	3,954	26.0	38.0	36.0	24.8	11.2	119	95	84.2	15.8
VI	2,229	21.4	31.0	47.6	29.9	17.8	34	* 18	11.1	88.9
4TH										
MD	7,179	26.8	42.4	30.8	19.6	11.2	183	183	60.1	39.9
NC,E	1,837	47.0	43.2	9.9	9.3	0.6	70	48	39.6	60.4
NC,M	2,165	34.8	34.1	31.0	20.6	10.5	65	64	21.9	78.1
NC,W	2,112	46.7	31.3	22.1	15.3	6.7	81	52	30.8	69.2
SC	8,262	50.4	34.4	15.2	8.8	6.4	474	15	73.3	26.7
VA,E	8,397	29.1	29.8	41.1	28.9	12.2	435	243	46.5	53.5
VA,W	2,895	31.0	48.9	20.1	11.2	8.9	91	85	50.6	49.4
WV,N	1,552	27.8	43.8	28.5	20.7	7.7	39	39	38.5	61.5
WV,S	1,051	36.8	54.5	8.7	5.0	3.6	36	36	47.2	52.8

Table J-2. (Continued)

District	Number of Jurors Present for Jury Selection or Orientation						Total Juries Selected (Civil and Criminal)	Number of Trials Starting on the Same Day the Jury Was Selected		
	Total	Percent Selected	Percent Challenged	Percent Not Selected or Challenged				Total	Percent Civil	Percent Criminal
				Overall	Voir Dire¹	Non- Voir Dire²				
5TH										
LA,E	2,967	31.5	41.1	27.4	15.4	12.0	105	102³	73.5	26.5
LA,M	868	37.9	40.4	21.7	21.7	0.0	42	40	82.5	17.5
LA,W	1,871	33.4	38.9	27.8	21.2	6.6	68	66	72.7	27.3
MS,N	1,690	38.9	36.6	24.5	20.7	3.8	73	66	78.8	21.2
MS,S	2,225	34.7	40.2	25.1	22.5	2.7	94	86	80.2	19.8
TX,N	8,691	22.9	32.0	45.1	22.7	22.4	204	200	56.0	44.0
TX,E	4,196	34.6	39.7	25.6	15.7	10.0	148	84	66.7	33.3
TX,S	14,556	27.4	33.4	39.2	21.9	17.3	383	282	60.3	39.7
TX,W	6,760	29.1	38.4	32.4	25.4	7.0	208	141	58.9	41.1
6TH										
KY,E	3,257	30.0	39.6	30.4	23.4	7.0	129	86	52.3	47.7
KY,W	2,959	25.9	38.9	35.3	22.0	13.3	78	74	58.1	41.9
MI,E	6,870	27.4	32.8	39.9	26.4	13.5	178	176	57.4	42.6
MI,W	1,440	29.3	36.0	34.7	20.2	14.5	40	37	48.6	51.4
OH,N	3,709	32.4	34.4	33.2	17.8	15.4	136	128	63.3	36.7
OH,S	3,514	23.6	32.1	44.3	32.5	11.8	78	77	75.3	24.7
TN,E	3,220	37.4	34.1	28.5	12.6	15.8	110	110	60.9	39.1
TN,M	1,582	39.1	43.2	17.8	5.2	12.5	68	68	77.9	22.1
TN,W	3,658	29.5	36.9	33.6	1.0	32.5	93	93	37.6	62.4
7TH										
IL,N	8,568	19.7	37.3	43.1	24.8	18.3	173	172	69.8	30.2
IL,C	1,919	33.4	35.3	31.3	17.2	14.1	59	39	51.3	48.7
IL,S	3,517	26.8	32.8	40.4	15.4	25.1	92	92	57.6	42.4
IN,N	1,581	33.0	39.1	28.0	22.6	5.3	51	50	56.0	44.0
IN,S	1,628	32.5	48.2	19.3	9.4	10.0	56	55	65.5	34.5
WI,E	1,774	34.6	44.4	21.0	16.2	4.8	62	62	64.5	35.5
WI,W	948	35.8	49.6	14.7	13.0	1.7	38	35	62.9	37.1
8TH										
AR,E	5,872	23.0	33.6	43.4	32.3	11.1	118	118	70.3	29.7
AR,W	2,736	23.5	29.7	46.8	34.8	12.0	75	64	71.9	28.1
IA,N	1,001	30.7	43.3	26.1	26.0	0.1	33	32	62.5	37.5
IA,S	1,870	34.7	36.6	28.8	23.8	5.0	62	61	57.4	42.6
MN	3,388	26.8	35.4	37.9	25.6	12.3	81	78	47.4	52.6
MO,E	4,883	28.8	40.8	30.4	13.5	16.9	147	147	65.3	34.7
MO,W	3,965	21.0	47.6	31.3	19.2	12.1	94	94	69.1	30.9
NE	1,600	33.6	34.3	32.1	20.4	11.7	48	48	52.1	47.9
ND	625	34.4	42.1	23.5	17.0	6.6	23	23	65.2	34.8
SD	2,222	32.7	45.3	22.0	21.6	0.4	62	56	23.2	76.8

Table J-2. (Continued)

District	Number of Jurors Present for Jury Selection or Orientation						Total Juries Selected (Civil and Criminal)	Number of Trials Starting on the Same Day the Jury Was Selected		
	Total	Percent Selected	Percent Challenged	Percent Not Selected or Challenged				Total	Percent Civil	Percent Criminal
				Overall	Voir Dire¹	Non- Voir Dire²				
9TH										
AK	1,104	23.0	36.8	40.2	28.6	11.6	22	22	50.0	50.0
AZ	6,450	20.0	45.5	34.5	26.3	8.3	113	113	31.0	69.0
CA,N	4,374	19.5	39.2	41.3	27.5	13.7	79	79	51.9	48.1
CA,E	2,907	30.1	41.1	28.8	20.7	8.1	86	85	55.3	44.7
CA,C	13,530	20.0	46.7	33.3	20.5	12.9	331	326	39.9	60.1
CA,S	4,191	30.8	32.7	36.5	20.1	16.3	108	108	25.0	75.0
HI	2,570	21.2	52.0	26.8	25.0	1.8	45	26	26.9	73.1
ID	759	31.0	42.8	26.2	9.1	17.1	24	24	41.7	58.3
MT	1,553	27.8	33.2	39.1	25.9	13.2	38	38	26.3	73.7
NV	2,736	23.8	38.3	37.9	27.8	10.1	61	60	58.3	41.7
OR	3,071	26.4	68.6	4.9	0.0	4.9	83	83	66.3	33.7
WA,E	1,110	30.3	36.2	33.5	19.5	14.1	32	26	34.6	65.4
WA,W	2,202	29.4	36.7	33.9	24.9	9.0	64	64	46.9	53.1
GUAM	887	25.9	40.8	33.3	28.6	4.6	16	16	18.8	81.3
NMI	93	23.7	36.6	39.8	38.7	1.1	2	2	50.0	50.0
10TH										
CO	2,520	31.8	33.8	34.4	31.6	2.8	94	92	63.0	37.0
KS	3,680	26.5	28.7	44.8	36.9	7.8	93	92	57.6	42.4
NM	3,064	37.5	46.7	15.8	9.7	6.1	99	71	29.6	70.4
OK,N	1,644	27.9	31.3	40.8	29.0	11.9	48	37	64.9	35.1
OK,E	742	35.6	33.4	31.0	30.6	0.4	33	25	80.0	20.0
OK,W	2,615	34.5	30.1	35.4	29.8	5.6	99	72	72.2	27.8
UT	2,127	29.7	47.0	23.3	19.5	3.9	52	52	63.5	36.5
WY	953	41.4	37.6	21.0	14.2	6.8	36	36	58.3	41.7
11TH										
AL,N	4,005	25.9	32.7	41.4	4.9	36.5	109	95	66.3	33.7
AL,M	2,305	45.8	34.9	19.3	16.6	2.6	99	31	67.7	32.3
AL,S	3,490	35.1	51.1	13.8	5.6	8.2	100	5	100.0	0.0
FL,N	2,978	38.3	37.6	24.1	12.4	11.7	87	57	22.8	77.2
FL,M	6,821	36.3	36.9	26.9	13.5	13.4	229	225	46.2	53.8
FL,S	16,595	26.9	39.3	33.8	14.1	19.7	353	350	21.1	78.9
GA,N	6,591	26.0	34.3	39.7	12.5	27.2	172	160	56.3	43.8
GA,M	1,706	36.0	27.9	36.0	24.1	12.0	49	29	48.3	51.7
GA,S	1,697	45.8	37.6	16.6	14.8	1.8	75	44	40.9	59.1

NOTE: THIS TABLE INCLUDES DATA ON JURY SELECTION DAYS ONLY. DATA ON JUROR SERVICE AFTER THE SELECTION DAY ARE NOT INCLUDED. THEREFORE, A DISTRICT THAT SELECTS A JURY ON ONE DAY AND BEGINS TRIAL AT A LATER DATE WILL SHOW JUROR ACTIVITY BUT WILL NOT SHOW TRIAL ACTIVITY. DUE TO ROUNDING, PERCENTS MAY NOT TOTAL 100.0 PERCENT.

¹ JURORS WHO COMPLETED PRE-SCREENING QUESTIONNAIRES OR WERE IN THE COURTROOM DURING THE CONDUCTING OF VOIR DIRE, BUT WERE NOT SELECTED OR CHALLENGED.

² OTHER JURORS NOT SELECTED OR CHALLENGED WHO WERE NOT CALLED TO THE COURTROOM OR OTHERWISE DID NOT PARTICIPATE IN THE ACTUAL VOIR DIRE.

Table K-1.
Federal Defender Organizations—Summary of Representations, by District,
During the Twelve-Month Period Ended September 30, 1996

Representations by District	Pending October 1, 1995	Cases Opened	Cases Closed	Pending September 30, 1996
TOTAL	18,287	49,125	47,908	19,504
CRIMINAL	11,391	29,578	29,121	11,848
APPEALS	2,672	2,830	2,601	2,901
OTHER ¹	4,224	16,717	16,186	4,755
AL, S*	79	268	234	113
CRIMINAL	60	131	141	50
APPEALS	11	49	14	46
OTHER	8	88	79	17
AL, M*	50	210	169	91
CRIMINAL	37	110	105	42
APPEALS	4	34	7	31
OTHER	9	66	57	18
AK	93	190	184	99
CRIMINAL	48	107	118	37
APPEALS	25	21	20	26
OTHER	20	62	46	36
TOT: AR E/W	61	328	276	113
CRIMINAL	56	251	214	93
APPEALS	2	25	13	14
OTHER	3	52	49	6
AR, E	46	262	214	94
CRIMINAL	46	210	175	81
APPEALS	0	15	5	10
OTHER	0	37	34	3

Table K-1. (Continued)

Representations by District	Pending October 1, 1995	Cases Opened	Cases Closed	Pending September 30, 1996
AR, W	15	66	62	19
CRIMINAL	10	41	39	12
APPEALS	2	10	8	4
OTHER	3	15	15	3
AZ	498	2,332	2,252	578
CRIMINAL	360	1,905	1,830	435
APPEALS	50	65	63	52
OTHER	88	362	359	91
CA, N	544	989	885	648
CRIMINAL	414	733	653	494
APPEALS	33	24	19	38
OTHER	97	232	213	116
CA, E	558	2,056	2,022	592
CRIMINAL	399	1,398	1,399	398
APPEALS	71	88	77	82
OTHER	88	570	546	112
CA, C	1,032	2,245	2,300	977
CRIMINAL	476	1,294	1,289	481
APPEALS	176	154	153	177
OTHER	380	797	858	319
CA, S*	662	3,909	3,848	723
CRIMINAL	527	1,968	1,939	556
APPEALS	45	83	46	82
OTHER	90	1,858	1,863	85
TOT: CO/WY	235	761	744	252
CRIMINAL	141	524	493	172
APPEALS	61	58	72	47
OTHER	33	179	179	33

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Table K-1. (Continued)

Representations by District	Pending October 1, 1995	Cases Opened	Cases Closed	Pending September 30, 1996
CO	196	652	637	211
CRIMINAL	112	446	420	138
APPEALS	56	53	66	43
OTHER	28	153	151	30
WY	39	109	107	41
CRIMINAL	29	78	73	34
APPEALS	5	5	6	4
OTHER	5	26	28	3
CT	134	268	258	144
CRIMINAL	99	146	143	102
APPEALS	7	16	12	11
OTHER	28	106	103	31
DC	428	1,006	764	670
CRIMINAL	230	397	361	266
APPEALS	99	61	71	89
OTHER	99	548	332	315
FL, N	143	456	454	145
CRIMINAL	67	320	316	71
APPEALS	49	31	27	53
OTHER	27	105	111	21
FL, M	493	1,288	1,279	502
CRIMINAL	276	698	680	294
APPEALS	115	75	85	105
OTHER	102	515	514	103
FL, S	1,091	1,839	1,667	1,263
CRIMINAL	591	1,041	983	649
APPEALS	314	213	189	338
OTHER	186	585	495	276

Table K-1. (Continued)

Representations by District	Pending October 1, 1995	Cases Opened	Cases Closed	Pending September 30, 1996
GA, N*	405	1,115	1,130	390
CRIMINAL	218	539	552	205
APPEALS	117	73	82	108
OTHER	70	503	496	77
TOT: HI, GU	251	790	755	286
CRIMINAL	171	599	564	206
APPEALS	27	19	25	21
OTHER	53	172	166	59
HI	219	690	667	242
CRIMINAL	151	541	514	178
APPEALS	20	12	19	13
OTHER	48	137	134	51
GU	32	100	88	44
CRIMINAL	20	58	50	28
APPEALS	7	7	6	8
OTHER	5	35	32	8
IL, N*	348	654	606	396
CRIMINAL	174	292	282	184
APPEALS	15	13	12	16
OTHER	159	349	312	196
IL, C	0	217	126	91
CRIMINAL	0	130	72	58
APPEALS	0	35	13	22
OTHER	0	52	41	11
IL, S	154	495	478	171
CRIMINAL	84	133	149	68
APPEALS	29	27	25	31
OTHER	41	335	304	72

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Table K-1. (Continued)

Representations by District	Pending October 1, 1995	Cases Opened	Cases Closed	Pending September 30, 1996
IN, S*	69	200	175	94
CRIMINAL	54	134	123	65
APPEALS	4	17	5	16
OTHER	11	49	47	13
TOT: IA, S & N	173	601	571	203
CRIMINAL	82	286	279	89
APPEALS	15	53	33	35
OTHER	76	262	259	79
IA, S	111	282	281	112
CRIMINAL	54	94	106	42
APPEALS	11	33	23	21
OTHER	46	155	152	49
IA, N	62	319	290	91
CRIMINAL	28	192	173	47
APPEALS	4	20	10	14
OTHER	30	107	107	30
KS	210	454	504	160
CRIMINAL	138	297	321	114
APPEALS	39	29	38	30
OTHER	33	128	145	16
KY, W*2	1	135	96	40
CRIMINAL	1	86	59	28
APPEALS	0	4	2	2
OTHER	0	45	35	10
LA, E	127	414	404	137
CRIMINAL	78	218	221	75
APPEALS	27	50	41	36
OTHER	22	146	142	26

Table K-1. (Continued)

Representations by District	Pending October 1, 1995	Cases Opened	Cases Closed	Pending September 30, 1996
TOT: LA, M/W	88	215	193	110
CRIMINAL	75	155	148	82
APPEALS	10	30	17	23
OTHER	3	30	28	5
LA, M	22	56	49	29
CRIMINAL	20	39	39	20
APPEALS	1	10	4	7
OTHER	1	7	6	2
LA, W	66	159	144	81
CRIMINAL	55	116	109	62
APPEALS	9	20	13	16
OTHER	2	23	22	3
MD	395	1,105	1,131	369
CRIMINAL	283	851	884	250
APPEALS	31	27	28	30
OTHER	81	227	219	89
TOT: MA/NH	245	277	275	247
CRIMINAL	175	184	209	150
APPEALS	21	30	15	36
OTHER	49	63	51	61
MA	205	183	190	198
CRIMINAL	138	118	144	112
APPEALS	21	22	14	29
OTHER	46	43	32	57
NH	40	94	85	49
CRIMINAL	37	66	65	38
APPEALS	0	8	1	7
OTHER	3	20	19	4

Table K-1. (Continued)

Representations by District	Pending October 1, 1995	Cases Opened	Cases Closed	Pending September 30, 1996
MI, E*	307	968	963	312
CRIMINAL	241	712	733	220
APPEALS	25	52	36	41
OTHER	41	204	194	51
MI, W²	0	58	17	41
CRIMINAL	0	42	8	34
APPEALS	0	0	0	0
OTHER	0	16	9	7
MN	137	395	386	146
CRIMINAL	74	194	190	78
APPEALS	39	51	52	38
OTHER	24	150	144	30
MO, E	171	553	506	218
CRIMINAL	81	273	240	114
APPEALS	46	30	41	35
OTHER	44	250	225	69
MO, W³	190	543	567	166
CRIMINAL	111	187	201	97
APPEALS	8	22	14	16
OTHER	71	334	352	53
MT*	110	261	240	131
CRIMINAL	80	219	201	98
APPEALS	22	25	27	20
OTHER	8	17	12	13
NE	105	285	275	115
CRIMINAL	59	146	135	70
APPEALS	13	23	21	15
OTHER	33	116	119	30

Table K-1. (Continued)

Representations by District	Pending October 1, 1995	Cases Opened	Cases Closed	Pending September 30, 1996
NV	266	836	786	316
CRIMINAL	165	424	386	203
APPEALS	38	26	31	33
OTHER	63	386	369	80
TOT: NJ, DEL	600	1,444	1,431	613
CRIMINAL	435	1,087	1,071	451
APPEALS	46	54	60	40
OTHER	119	303	300	122
NJ	549	1,302	1,281	570
CRIMINAL	398	994	969	423
APPEALS	39	45	49	35
OTHER	112	263	263	112
DEL	51	142	150	43
CRIMINAL	37	93	102	28
APPEALS	7	9	11	5
OTHER	7	40	37	10
NM	513	921	917	517
CRIMINAL	290	578	523	345
APPEALS	69	82	87	64
OTHER	154	261	307	108
TOT: NY, S/E/A*	1,287	2,093	2,229	1,151
CRIMINAL	1,007	1,195	1,310	892
APPEALS	57	87	91	53
OTHER	223	811	828	206
NY, E*	562	999	1,031	530
CRIMINAL	480	671	703	448
APPEALS	0	0	0	0
OTHER	82	328	328	82

Table K-1. (Continued)

Representations by District	Pending October 1, 1995	Cases Opened	Cases Closed	Pending September 30, 1996
NY, S/E - APPEALS	63	115	108	70
CRIMINAL	0	0	0	0
APPEALS	57	87	91	53
OTHER	6	28	17	17
NY, S*	662	979	1,090	551
CRIMINAL	527	524	607	444
APPEALS	0	0	0	0
OTHER	135	455	483	107
NY, W	130	287	272	145
CRIMINAL	100	179	167	112
APPEALS	9	9	15	3
OTHER	21	99	90	30
NC, E	378	643	643	378
CRIMINAL	164	348	352	160
APPEALS	69	63	40	92
OTHER	145	232	251	126
NC, M	157	316	325	148
CRIMINAL	87	156	179	64
APPEALS	49	45	42	52
OTHER	21	115	104	32
OH, N	154	360	390	124
CRIMINAL	89	170	183	76
APPEALS	41	18	36	23
OTHER	24	172	171	25
OH, S	37	357	240	154
CRIMINAL	28	250	160	118
APPEALS	5	24	9	20
OTHER	4	83	71	16

Table K-1. (Continued)

Representations by District	Pending October 1, 1995	Cases Opened	Cases Closed	Pending September 30, 1996
TOT: OK N/E	102	276	269	109
CRIMINAL	62	173	168	67
APPEALS	13	20	17	16
OTHER	27	83	84	26
OK, N	73	209	199	83
CRIMINAL	42	131	121	52
APPEALS	8	12	8	12
OTHER	23	66	70	19
OK, E	29	67	70	26
CRIMINAL	20	42	47	15
APPEALS	5	8	9	4
OTHER	4	17	14	7
OK, W	166	738	724	180
CRIMINAL	63	105	110	58
APPEALS	21	31	25	27
OTHER	82	602	589	95
OR	507	1,257	1,170	594
CRIMINAL	230	530	501	259
APPEALS	87	72	67	92
OTHER	190	655	602	243
PA, E*	552	644	615	581
CRIMINAL	224	345	333	236
APPEALS	39	32	38	33
OTHER	289	267	244	312
PA, M	232	357	372	217
CRIMINAL	115	193	214	94
APPEALS	13	38	19	32
OTHER	104	126	139	91

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Table K-1. (Continued)

Representations by District	Pending October 1, 1995	Cases Opened	Cases Closed	Pending September 30, 1996
PA, W	199	249	304	144
CRIMINAL	72	125	130	67
APPEALS	29	26	28	27
OTHER	98	98	146	50
PR	185	409	437	157
CRIMINAL	120	292	316	96
APPEALS	18	28	23	23
OTHER	47	89	98	38
SC	302	675	742	235
CRIMINAL	204	422	464	162
APPEALS	44	54	61	37
OTHER	54	199	217	36
TN, M	259	356	394	221
CRIMINAL	160	256	278	138
APPEALS	34	8	21	21
OTHER	65	92	95	62
TN, E*	204	322	324	202
CRIMINAL	134	141	168	107
APPEALS	41	30	28	43
OTHER	29	151	128	52
TN, W	183	287	358	112
CRIMINAL	113	165	209	69
APPEALS	47	32	50	29
OTHER	23	90	99	14
TX, N	289	777	766	300
CRIMINAL	163	457	452	168
APPEALS	92	95	110	77
OTHER	34	225	204	55

Table K-1. (Continued)

Representations by District	Pending October 1, 1995	Cases Opened	Cases Closed	Pending September 30, 1996
TX, E	115	314	290	139
CRIMINAL	93	233	226	100
APPEALS	16	43	29	30
OTHER	6	38	35	9
TX, S	475	2,009	2,000	484
CRIMINAL	368	1,413	1,446	335
APPEALS	60	111	90	81
OTHER	47	485	464	68
TX, W	649	2,645	2,523	771
CRIMINAL	475	1,826	1,721	580
APPEALS	65	76	61	80
OTHER	109	743	741	111
VI	118	354	361	111
CRIMINAL	71	312	293	90
APPEALS	38	11	38	11
OTHER	9	31	30	10
TOT: WA,E/ID*	157	547	541	163
CRIMINAL	103	296	301	98
APPEALS	35	37	33	39
OTHER	19	214	207	26
WA, E*	125	428	448	105
CRIMINAL	79	217	236	60
APPEALS	31	21	30	22
OTHER	15	190	182	23
ID *	32	119	93	58
CRIMINAL	24	79	65	38
APPEALS	4	16	3	17
OTHER	4	24	25	3

Table K-1. (Continued)

Representations by District	Pending October 1, 1995	Cases Opened	Cases Closed	Pending September 30, 1996
WA, W	350	1,435	1,432	353
CRIMINAL	250	1,103	1,113	240
APPEALS	22	37	34	25
OTHER	78	295	285	88
WVA, S	134	337	319	152
CRIMINAL	46	104	112	38
APPEALS	25	34	23	36
OTHER	63	199	184	78

¹ OTHER REPRESENTATIONS INCLUDE COURT-DIRECTED PRISONER, BAIL/PRESENTMENT, WITNESS, PROBATION REVOCATION, AND PAROLE REVOCATION REPRESENTATIONS.

² THESE FEDERAL DEFENDER ORGANIZATIONS BEGAN OPERATION DURING THE FISCAL YEAR.

³ TOTAL INCLUDES 130 COURT-DIRECTED PRISONER REPRESENTATIONS OF INMATES OF THE U.S. MEDICAL CENTER FOR FEDERAL PRISONERS AT SPRINGFIELD, MISSOURI.

⁴ COMMUNITY DEFENDER ORGANIZATION.

Table M-1.

U.S. District Courts—Misdemeanor Defendants Disposed of by U.S. Magistrate Judges,
by Nature of Offense, During the Twelve-Month Period Ended September 30, 1996

Circuit and District	Total	Traffic	Theft	Food/Drug	Weapons	Trespass	Mail	Assault	Fraud	Other
TOTAL	10,356	4,262	1,883	1,287	97	95	84	113	1,331	1,204
DC	128	6	24	2	2	-	2	1	29	62
1ST	20	4	4	1	-	-	1	-	7	3
ME	12	-	1	1	-	-	1	-	7	2
MA	7	4	3	-	-	-	-	-	-	-
NH	1	-	-	-	-	-	-	-	-	1
RI	-	-	-	-	-	-	-	-	-	-
PR	-	-	-	-	-	-	-	-	-	-
2ND	331	30	28	30	2	1	17	3	119	101
CT	5	-	-	1	1	-	1	-	1	1
NY,N	205	29	7	10	1	-	2	2	82	72
NY,E	31	-	6	4	-	-	4	-	9	8
NY,S	50	1	12	1	-	1	9	1	15	10
NY,W	39	-	3	14	-	-	1	-	12	9
VT	1	-	-	-	-	-	-	-	-	1
3RD	294	5	107	74	6	1	-	7	50	44
DE	26	-	6	1	-	-	-	3	14	2
NJ	235	-	93	72	4	-	-	3	27	36
PA,E	18	5	5	-	-	1	-	1	4	2
PA,M	13	-	3	1	2	-	-	-	4	3
PA,W	2	-	-	-	-	-	-	-	1	1
VI	-	-	-	-	-	-	-	-	-	-
4TH	2,156	970	508	331	39	1	2	20	35	250
MD	40	21	3	8	1	-	-	-	-	7
NC,E	408	174	175	36	-	-	-	2	4	17
NC,M	13	-	1	-	-	-	-	-	11	1
NC,W	22	1	-	16	-	-	-	1	-	4
SC	24	3	8	1	-	-	-	1	3	8
VA,E	1,620	771	320	267	37	1	2	14	14	194
VA,W	20	-	1	3	1	-	-	2	1	12
WV,N	-	-	-	-	-	-	-	-	-	-
WV,S	9	-	-	-	-	-	-	-	2	7

Table M-1. (Continued)

Circuit and District	Total	Traffic	Theft	Food/Drug	Weapons	Trespass	Mail	Assault	Fraud	Other
5TH	753	23	158	75	9	-	1	6	450	31
LA,E	4	-	-	4	-	-	-	-	-	-
LA,M	3	-	-	1	-	-	-	-	2	-
LA,W	75	2	59	9	-	-	-	-	3	2
MS,N	-	-	-	-	-	-	-	-	-	-
MS,S	-	-	-	-	-	-	-	-	-	-
TX,N	19	-	14	2	-	-	-	1	1	1
TX,E	16	-	1	1	5	-	-	1	3	5
TX,S	201	14	2	23	-	-	-	3	150	9
TX,W	435	7	82	35	4	-	1	1	291	14
6TH	531	56	248	39	9	2	10	9	47	111
KY,E	1	-	-	-	-	-	1	-	-	-
KY,W	353	41	198	17	6	-	-	1	4	86
MI,E	58	1	17	9	-	1	-	3	21	6
MI,W	21	-	3	-	-	-	7	3	5	3
OH,N	3	-	-	-	-	-	1	1	1	-
OH,S	60	5	28	13	3	-	-	-	4	7
TN,E	18	1	1	-	-	1	1	1	9	4
TN,M	6	-	1	-	-	-	-	-	2	3
TN,W	11	8	-	-	-	-	-	-	1	2
7TH	208	43	43	14	3	-	30	6	42	27
IL,N	51	-	6	1	-	-	18	1	18	7
IL,C	23	19	2	-	-	-	-	-	-	2
IL,S	4	-	1	3	-	-	-	-	-	-
IN,N	21	-	2	4	1	-	9	-	4	1
IN,S	68	23	29	2	1	-	1	5	1	6
WI,E	29	-	3	1	1	-	2	-	16	6
WI,W	12	1	-	3	-	-	-	-	3	5
8TH	156	47	9	20	1	26	2	5	22	24
AR,E	12	-	-	8	-	-	-	-	2	2
AR,W	24	16	-	3	-	2	-	-	-	3
IA,N	6	-	-	2	-	-	-	-	2	2
IA,S	-	-	-	-	-	-	-	-	-	-
MN	2	-	-	-	-	-	-	-	2	-
MO,E	75	31	2	3	-	24	1	1	3	10
MO,W	17	-	2	1	-	-	1	2	10	1
NE	8	-	5	1	1	-	-	-	1	-
ND	7	-	-	1	-	-	-	1	2	3
SD	5	-	-	1	-	-	-	1	-	3

Table M-1. (Continued)

Circuit and District	Total	Traffic	Theft	Food/Drug	Weapons	Trespass	Mail	Assault	Fraud	Other
9TH	3,220	1,340	359	590	12	61	13	45	463	337
AK	69	17	21	2	2	-	-	1	7	19
AZ	435	1	18	151	3	1	-	6	241	14
CA,N	274	50	16	28	1	-	3	1	101	74
CA,E	165	11	25	24	4	24	-	7	35	35
CA,C	20	-	5	-	-	-	-	-	9	6
CA,S	460	4	24	306	-	-	5	11	21	89
HI	717	537	112	24	-	-	-	4	13	27
ID	9	2	-	-	-	-	1	-	2	4
MT	158	109	-	1	-	32	-	5	1	10
NV	3	-	2	-	-	-	-	-	1	-
OR	12	-	1	-	-	1	-	-	8	2
WA,E	12	1	3	-	-	-	-	1	4	3
WA,W	886	608	132	54	2	3	4	9	20	54
GUAM	-	-	-	-	-	-	-	-	-	-
NMI	-	-	-	-	-	-	-	-	-	-
10TH	546	282	131	38	4	3	2	4	33	49
CO	36	2	5	7	-	-	-	1	16	5
KS	42	9	21	4	1	-	-	-	-	7
NM	168	141	3	12	-	1	2	-	7	2
OK,N	7	-	3	-	-	-	-	-	4	-
OK,E	2	-	1	-	1	-	-	-	-	-
OK,W	268	129	96	14	1	-	-	1	2	25
UT	11	-	1	-	-	-	-	-	4	6
WY	12	1	1	1	1	2	-	2	-	4
11TH	2,013	1,456	264	73	10	-	4	7	34	165
AL,N	54	32	6	2	-	-	1	1	5	7
AL,M	81	22	33	8	-	-	-	-	-	18
AL,S	-	-	-	-	-	-	-	-	-	-
FL,N	47	23	9	1	1	-	1	1	4	7
FL,M	7	2	3	-	-	-	1	1	-	-
FL,S	-	-	-	-	-	-	-	-	-	-
GA,N	286	79	35	34	1	-	1	3	22	111
GA,M	1,266	1,177	63	14	3	-	-	-	1	8
GA,S	272	121	115	14	5	-	-	1	2	14

Table M-1A.

U.S. District Courts—Misdemeanor Petty Offense Defendants Disposed of by U.S. Magistrate Judges,
by Nature of Offense, During the Twelve-Month Period Ended September 30, 1996

Circuit and District	Petty Offenses										
	Total	DUI/DWI ¹	Other Traffic	Immigration	Food/Drugs	Littering	Disorderly Conduct	Hunting/ Fishing/Camping	Trespassing	Theft	Other
TOTAL	64,450	2,771	38,667	7,154	2,293	244	1,154	2,331	1,644	1,646	6,546
DC	86	7	17	2	4	0	2	0	10	15	29
1ST											
MA	174	3	121	0	3	0	14	3	10	3	17
ME	14	0	0	13	0	0	0	0	0	0	1
NH	6	0	2	0	1	1	0	0	0	0	2
PR	219	18	129	3	2	1	15	2	6	16	27
RI	86	4	28	0	0	0	6	0	3	35	10
2ND											
CT	270	8	239	0	6	0	0	10	5	0	2
NY,E	589	13	378	0	40	0	81	6	3	29	39
NY,N	786	4	502	133	1	0	7	52	46	6	35
NY,S	340	9	237	0	17	1	6	3	2	13	52
NY,W	39	0	8	19	0	0	3	0	0	4	5
VT	6	0	0	5	0	0	0	1	0	0	0
3RD											
DE	36	1	28	0	0	0	0	0	2	0	5
NJ	906	22	632	0	117	1	31	0	31	21	51
PA,E	268	3	171	0	17	1	15	5	0	22	34
PA,M	242	25	136	1	17	2	5	18	5	6	27
PA,W	21	2	14	0	0	0	0	3	0	0	2
VI	25	0	0	10	0	0	0	2	0	0	13
4TH											
MD	6,649	407	5,438	0	150	6	35	56	42	205	310
NC,E	1,261	6	750	0	24	0	24	34	128	86	209
NC,M	7	0	6	0	0	0	0	0	0	0	1
NC,W	331	35	39	0	217	2	2	6	1	5	24
SC	116	17	61	0	1	0	4	7	2	0	24
VA,E	6,467	164	5,756	0	30	0	28	77	47	47	318
VA,W	692	27	308	0	54	9	19	58	4	3	210
WV,N	0	0	0	0	0	0	0	0	0	0	0
WV,S	57	6	14	0	3	4	9	0	3	1	17
5TH											
LA,E	425	0	336	0	19	0	0	62	0	0	8
LA,M	66	0	0	0	0	0	0	65	0	0	1
LA,W	1,026	74	253	0	6	0	8	501	30	50	104
MS,N	493	30	342	13	3	0	10	12	6	14	63
MS,S	724	116	337	0	23	2	43	48	21	45	89
TX,E	140	7	37	0	11	2	12	22	6	1	42
TX,N	212	11	120	15	3	1	3	2	6	28	23
TX,S	2,774	1	25	2,706	1	0	5	18	3	0	15
TX,W	5,238	176	2,573	2,309	3	1	23	17	36	10	90

Table M-1A. (Continued)

Circuit and District		Petty Offenses										
		Total	DUI/DWI¹	Other Traffic	Immigration	Food/Drugs	Littering	Disorderly Conduct	Hunting/ Fishing/Camping	Trespassing	Theft	Other
6TH	KY,E	135	0	22	0	1	4	7	55	2	1	43
	KY,W	2,721	167	1,624	0	43	3	115	29	69	213	458
	MI,E	69	0	24	0	17	0	6	1	1	4	16
	MI,W	24	0	6	0	0	2	3	4	0	0	9
	OH,N	51	11	6	0	10	0	3	1	10	4	6
	OH,S	187	39	59	0	0	0	6	0	5	9	69
	TN,E	408	45	175	3	30	1	4	16	10	9	115
	TN,M	32	8	13	0	1	0	2	2	0	0	6
TN,W	105	10	43	0	0	1	0	15	0	1	35	
7TH	IL,C	97	2	88	0	0	0	0	1	0	1	5
	IL,N	263	1	130	0	11	0	44	6	4	10	57
	IL,S	140	0	87	0	6	1	1	3	8	3	31
	IN,N	31	2	9	0	2	0	0	0	0	3	15
	IN,S	427	22	317	0	3	0	5	14	2	25	39
	WI,E	5	3	0	0	0	0	1	0	0	0	1
	WI,W	8	5	3	0	0	0	0	0	0	0	0
8TH	AR,E	64	0	36	0	0	0	1	18	1	1	7
	AR,W	283	40	82	0	18	6	14	19	5	5	94
	IA,N	93	0	0	84	1	0	0	1	0	0	7
	IA,S	141	0	102	0	1	1	5	23	3	2	4
	MN	70	0	29	0	5	0	8	11	1	4	12
	MO,E	44	18	1	0	0	0	4	7	1	0	13
	MO,W	44	38	3	0	0	0	0	3	0	0	0
	ND	7	0	0	0	0	0	0	2	0	0	5
	NE	21	1	7	0	0	0	2	3	3	0	5
	SD	52	1	7	0	0	8	2	4	6	0	24
9TH	AK	422	2	360	0	1	1	2	23	12	0	21
	AZ	2,474	111	263	1,213	109	22	100	62	108	42	444
	CA,C	2,799	127	1,648	7	68	25	38	169	213	125	379
	CA,E	2,226	123	1,175	4	77	25	55	110	50	45	562
	CA,N	1,404	1	1,077	0	42	7	22	28	76	34	117
	CA,S	2,678	37	1,057	608	688	4	3	20	90	118	53
	HI	952	59	849	0	4	0	1	1	12	16	10
	ID	66	0	2	0	0	1	3	9	31	0	20
	MT	368	23	172	0	15	6	9	50	35	4	54
	NV	670	102	283	0	41	0	42	26	30	72	74
	OR	463	0	154	0	37	15	1	100	13	1	142
	WA,E	12	0	6	0	0	0	0	3	1	0	2
	WA,W	2,387	22	1,846	1	18	12	18	65	82	23	300

Table M-1A. (Continued)

Circuit and District		Petty Offenses										
		Total	DUI/DWI¹	Other Traffic	Immigration	Food/Drugs	Littering	Disorderly Conduct	Hunting/ Fishing/Camping	Trespassing	Theft	Other
10TH	CO	3,116	11	2,833	0	37	10	26	29	12	26	132
	KS	238	29	108	0	7	0	9	5	2	24	54
	NM	2,083	189	1,454	0	34	11	15	28	32	63	257
	OK,E	29	0	4	0	0	3	4	2	4	1	11
	OK,N	15	0	5	0	0	0	0	0	4	0	6
	OK,W	1,624	21	1,294	0	47	8	10	14	21	1	208
	UT	635	36	282	0	24	5	23	39	31	12	183
	WY	416	100	111	0	33	2	14	26	8	13	109
11TH	AL,M	140	1	126	0	1	0	0	1	0	0	11
	AL,N	394	15	278	3	14	1	4	7	7	3	62
	AL,S	8	0	2	0	0	0	1	2	1	0	2
	FL,M	538	27	248	0	20	4	41	37	29	21	111
	FL,N	636	82	387	0	8	1	11	27	46	24	50
	FL,S	222	5	133	0	3	0	12	15	14	2	38
	GA,M	25	0	3	0	0	0	0	11	2	0	9
	GA,N	341	39	67	2	43	19	35	23	3	14	96
	GA,S	756	0	530	0	0	1	12	71	86	2	54

¹ DUI/DWI = DRIVING UNDER THE INFLUENCE OR DRIVING WHILE INTOXICATED

Table M-3.

U.S. District Courts—Preliminary Proceedings Disposed of by U.S. Magistrate Judges Pursuant to Title 28 U.S.C. Section 636(A) During the Twelve-Month Period Ended September 30, 1996

District		Total	Search Warrants	Arrest Warrants	Summonses	Initial Appearances	Preliminary Examinations	Bail Reviews	Grand Jury Sessions	Arraignments	Other
TOTAL		224,647	27,811	18,975	2,144	55,206	10,303	9,456	6,057	40,715	53,980
DC		2,335	427	175	19	530	397	59	136	150	442
1ST	MA	3,380	641	269	39	603	160	122	195	576	775
	ME	533	45	15	0	113	29	38	15	117	161
	NH	363	20	24	0	30	9	10	27	149	94
	PR	2,877	220	256	28	738	246	128	57	722	482
	RI	516	83	30	2	71	46	10	31	119	124
2ND	CT	1,474	425	200	3	240	25	100	50	202	229
	NY,E	4,836	701	499	118	1,278	61	215	280	648	1,036
	NY,N	2,220	260	220	0	570	8	56	81	429	596
	NY,S	7,151	1,069	794	25	1,826	596	184	424	962	1,271
	NY,W	1,903	327	286	7	262	12	148	70	378	413
	VT	267	10	24	0	74	8	17	28	41	65
3RD	DE	542	58	53	0	127	27	5	13	99	160
	NJ	2,878	653	297	17	786	6	70	172	75	802
	PA,E	3,668	741	415	3	632	212	57	183	527	898
	PA,M	1,005	209	93	1	157	15	22	79	189	240
	PA,W	1,075	230	98	16	189	32	14	76	205	215
	VI	869	29	30	6	166	105	33	37	226	237
4TH	MD	2,678	914	211	2	549	23	71	100	378	430
	NC,E	1,517	124	178	0	517	127	36	25	2	508
	NC,M	1,249	98	129	0	339	72	31	14	153	413
	NC,W	2,246	176	221	11	733	81	187	20	254	563
	SC	3,142	294	593	0	530	78	376	42	934	295
	VA,E	3,976	577	359	82	1,040	388	65	90	245	1,130
	VA,W	1,586	84	113	3	415	78	108	29	288	468
	WV,N	402	20	38	47	62	16	4	6	155	54
	WV,S	755	66	55	4	137	94	28	39	195	137

Table M-3. (Continued)

District		Total	Search Warrants	Arrest Warrants	Summonses	Initial Appearances	Preliminary Examinations	Bail Reviews	Grand Jury Sessions	Arraignments	Other
5TH	LA,E	2,799	285	76	38	590	8	193	76	551	982
	LA,M	291	34	28	1	107	18	5	3	43	52
	LA,W	1,357	83	159	40	263	12	39	37	278	446
	MS,N	578	32	35	5	198	32	9	10	145	112
	MS,S	830	56	73	0	240	22	29	26	251	133
	TX,E	1,979	133	146	12	677	63	22	51	512	363
	TX,N	3,227	411	315	51	1,239	183	69	11	209	739
	TX,S	12,547	1,727	799	239	3,270	745	398	195	2,430	2,744
	TX,W	7,607	583	1,133	25	2,604	698	269	103	569	1,623
6TH	KY,E	1,001	119	113	43	196	77	8	31	195	219
	KY,W	1,400	131	78	0	214	56	14	43	187	677
	MI,E	4,610	1,212	596	19	1,198	72	50	151	1,084	228
	MI,W	1,363	139	153	8	272	30	9	38	378	336
	OH,N	1,853	369	261	0	270	133	22	51	381	366
	OH,S	1,349	258	123	0	381	97	34	60	70	326
	TN,E	1,344	170	114	3	330	61	31	39	294	302
	TN,M	650	98	77	0	268	39	7	5	49	107
	TN,W	1,893	80	197	1	467	113	134	60	393	448
7TH	IL,C	1,308	158	113	1	355	59	19	5	267	331
	IL,N	1,965	334	211	0	484	169	81	65	227	394
	IL,S	1,509	92	78	0	263	62	66	27	299	622
	IN,N	905	150	90	1	347	15	25	39	127	111
	IN,S	859	218	133	23	291	50	3	22	0	119
	WI,E	1,634	151	158	18	405	69	68	47	337	381
	WI,W	229	21	16	0	33	20	11	10	65	53
8TH	AR,E	1,145	220	58	0	148	6	25	15	436	237
	AR,W	405	20	44	8	77	10	3	8	129	106
	IA,N	1,423	151	69	34	77	23	40	37	278	714
	IA,S	515	89	45	0	58	16	1	20	185	101
	MN	2,118	396	202	2	466	254	23	20	324	431
	MO,E	2,123	379	234	8	538	164	66	27	421	286
	MO,W	2,120	149	205	21	676	99	200	62	394	314
	ND	691	30	23	40	179	60	9	0	189	161
	NE	2,699	121	103	2	389	41	221	21	276	1,525
	SD	1,784	37	120	30	457	46	55	10	273	756

Table M-3. (Continued)

District		Total	Search Warrants	Arrest Warrants	Summonses	Initial Appearances	Preliminary Examinations	Bail Reviews	Grand Jury Sessions	Arraignments	Other
9TH	AK	227	55	15	0	23	6	17	12	53	46
	AZ	9,054	1,170	273	47	2,798	402	445	130	1,422	2,367
	CA,C	9,515	1,518	696	62	1,677	222	468	234	1,875	2,763
	CA,E	3,902	330	285	24	765	10	127	110	864	1,387
	CA,N	6,553	680	450	58	1,244	232	457	270	1,258	1,904
	CA,S	10,268	324	246	0	3,972	141	738	26	2,497	2,324
	HI	2,109	389	169	137	223	92	254	57	298	490
	ID	501	56	14	6	78	16	1	8	148	174
	MT	1,084	65	58	16	265	43	10	40	415	172
	NV	3,586	345	531	147	1,058	14	110	94	728	559
	OR	3,518	428	326	33	685	154	0	52	648	1,192
	WA,E	1,651	181	158	7	208	164	66	27	365	475
	WA,W	2,381	236	247	10	681	122	68	73	351	593
10TH	CO	3,152	546	368	21	750	250	45	88	556	528
	KS	1,556	84	30	0	535	33	67	1	428	378
	NM	5,398	286	177	29	1,078	669	190	21	889	2,059
	OK,E	278	51	27	0	59	15	0	4	70	52
	OK,N	772	82	65	6	193	28	7	1	211	179
	OK,W	1,180	145	158	1	187	96	11	24	179	379
	UT	1,627	126	361	18	277	51	89	27	380	298
	WY	304	17	48	1	127	34	6	0	13	58
11TH	AL,M	540	28	37	0	122	32	5	4	214	98
	AL,N	1,332	130	68	3	297	56	46	6	426	300
	AL,S	1,272	80	86	1	296	43	54	11	472	229
	FL,M	7,763	955	515	114	1,752	281	461	259	1,462	1,964
	FL,N	1,429	135	228	5	473	22	46	21	209	290
	FL,S	13,131	1,668	968	279	3,179	200	942	596	2,547	2,752
	GA,M	746	33	68	12	295	8	25	8	202	95
	GA,N	3,435	426	209	1	929	252	188	97	701	632
	GA,S	830	105	41	0	239	42	61	12	170	160

Table M-4
U.S. District Courts—Matters Disposed of by U.S. Magistrate Judges
Pursuant to Title 28 U.S.C. Section 636(B) and 636(C)
During the Twelve-Month Period Ended September 30, 1996

Circuit and District		Total Criminal and Civil Matters ¹	Criminal Proceedings				
			Total ¹	Pretrial Conferences	Motions		Probation Revocations
					636 (B) (1) (A)	(636) (B) (1) (B)	
TOTAL		203,149	53,604	5,837	23,778	4,666	17,028
DC		830	189	0	8	45	34
1ST	MA	3,620	2,163	3	1,841	27	257
	ME	718	62	0	6	2	37
	NH	559	48	0	34	5	7
	PR	1,268	839	12	661	51	91
	RI	1,476	231	54	110	7	37
2ND	CT	1,856	85	0	18	34	28
	NY,E	7,496	131	0	0	2	101
	NY,N	1,813	164	24	0	6	117
	NY,S	5,829	94	10	1	1	72
	NY,W	1,906	750	78	148	51	460
	VT	104	3	0	0	0	3
3RD	DE	198	7	0	0	0	4
	NJ	11,910	407	385	0	0	14
	PA,E	1,907	130	0	7	33	68
	PA,M	251	49	0	3	0	39
	PA,W	1,839	53	0	20	13	18
	VI	1,868	179	14	110	0	55
4TH	MD	935	119	0	0	0	114
	NC,E	1,548	1,164	0	488	320	287
	NC,M	1,537	264	0	89	8	165
	NC,W	725	334	0	95	16	215
	SC	1,721	1,028	663	19	8	326
	VA,E	2,429	371	0	33	26	261
	VA,W	1,017	295	2	154	18	114
	WV,N	992	700	0	544	56	81
	WV,S	537	76	0	3	7	64

Table M-4 (Continued)

Circuit and District		Total Criminal and Civil Matters ¹	Criminal Proceedings					
			Total ¹	Pretrial Conferences	Motions		Probation Revocations	Other
					636 (B) (1) (A)	(636) (B) (1) (B)		
5TH	LA,E	7,026	770	4	124	53	108	481
	LA,M	1,084	120	1	70	6	2	41
	LA,W	3,942	454	31	205	48	26	144
	MS,N	1,507	88	0	35	2	4	47
	MS,S	2,678	279	0	157	0	6	116
	TX,E	923	302	1	129	0	27	145
	TX,N	1,795	519	43	367	16	7	86
	TX,S	4,152	822	6	336	58	87	335
	TX,W	978	421	0	14	6	27	374
6TH	KY,E	848	286	98	25	105	33	25
	KY,W	1,116	152	19	81	12	6	34
	MI,E	2,696	804	559	90	9	16	130
	MI,W	1,804	480	257	22	1	8	192
	OH,N	547	62	1	29	1	7	24
	OH,S	2,829	97	0	66	3	25	3
	NE	1,762	1,131	79	717	102	21	212
	NM	493	2	0	0	0	0	2
	TN,W	876	332	0	26	52	52	202
7TH	IL,C	2,027	190	16	148	0	2	24
	IL,N	3,904	116	9	54	36	6	11
	IL,S	1,919	231	2	165	7	9	48
	IN,N	881	101	45	25	0	8	23
	IN,S	1,910	146	14	34	25	42	31
	WI,E	1,094	426	4	204	85	28	105
	WI,W	1,263	877	51	650	103	2	71
8TH	AR,E	503	336	0	45	12	6	273
	AR,W	175	66	0	17	3	0	46
	IA,N	1,186	475	0	93	68	68	246
	IA,S	1,203	125	0	52	5	17	51
	MN	6,599	2,455	0	1,526	536	0	393
	MO,E	1,795	1,588	2	839	615	23	109
	MO,W	1,423	1,174	543	312	125	89	105
	ND	344	19	0	4	1	9	5
	NE	2,175	829	23	420	156	9	221
	SD	231	185	4	112	24	16	29

Table M-4 (Continued)

Circuit and District		Total Criminal and Civil Matters¹	Criminal Proceedings					
			Total¹	Pretrial Conferences	Motions		Probation Revocations	Other
					636 (B) (1) (A)	(636) (B) (1) (B)		
9TH	AK	374	151	0	88	32	10	21
	AZ	909	364	17	65	41	44	197
	CA,C	4,488	717	0	144	34	13	526
	CA,E	2,800	604	1	75	0	85	443
	CA,N	3,774	1,222	9	180	5	69	959
	CA,S	7,734	4,229	6	9	8	21	4,185
	HI	3,935	774	247	189	2	7	329
	ID	548	99	4	22	27	27	19
	MT	645	17	0	9	0	0	8
	NV	2,086	576	8	331	64	35	138
	OR	3,309	301	1	110	22	11	157
	WA,E	541	427	0	387	13	0	27
WA,W	603	139	8	8	5	99	19	
10TH	CO	3,925	398	347	1	10	13	27
	KS	2,484	370	190	102	0	30	48
	NM	4,114	588	5	425	39	61	58
	OK,E	180	10	9	0	0	0	1
	OK,N	1,763	86	0	12	2	9	63
	OK,W	734	138	1	5	4	10	118
	UT	1,408	512	153	74	36	167	82
	WY	502	4	0	0	3	1	0
11TH	AL,M	1,695	586	90	417	19	16	44
	AL,N	1,279	905	351	478	62	0	14
	AL,S	2,069	714	348	219	1	0	146
	FL,M	8,812	4,234	263	2,758	407	68	738
	FL,N	537	172	0	0	0	14	158
	FL,S	13,750	5,449	212	4,192	358	71	616
	GA,M	401	373	0	42	138	17	176
	GA,N	2,406	1,433	510	459	251	106	107
	GA,S	2,767	1,617	0	1,392	72	2	151

¹ EVIDENTIARY HEARINGS ARE NOT INCLUDED.

Table M-4A.

U.S. District Courts—Proceedings and Cases Disposed of by U.S. Magistrate Judges Pursuant to Title 28 U.S.C. Sections 636(B) and 636(C) During the Twelve-Month Period Ended September 30, 1996

Circuit and District		Civil Proceedings					Civil Cases						
		Total ¹	Pretrial Conferences	Section 636 (B) (1) (A)	Section 636 (B) (1) (B)	Other	Total	Prisoner Petitions			Social Security	Special Master	Section 636 (C) Consent Cases
								State	Federal	Civil Rights			
TOTAL		149,545	62,130	56,260	9,970	21,185	47,248	7,576	3,562	20,479	4,603	1,080	9,948
DC		641	265	176	122	78	59	0	0	0	0	6	53
1ST	MA	1,457	242	749	113	353	171	30	2	20	4	1	114
	ME	656	344	133	43	136	161	14	10	64	5	0	68
	NH	511	167	269	4	71	100	16	0	43	0	30	11
	PR	429	107	230	68	24	164	13	25	20	59	0	47
	RI	1,245	399	458	89	299	85	15	14	23	9	0	24
2ND	CT	1,771	515	756	321	179	165	7	1	19	21	0	117
	NY,E	7,365	5,107	1,006	99	1,153	121	3	0	0	0	1	117
	NY,N	1,649	1,306	210	42	91	780	55	12	424	65	0	224
	NY,S	5,735	4,168	1,068	286	213	423	96	12	77	16	17	205
	NY,W	1,156	747	197	81	131	140	9	2	29	21	0	79
	VT	101	3	7	30	61	107	12	20	47	10	0	18
3RD	DE	191	139	18	22	12	10	6	2	1	0	0	1
	NJ	11,503	8,081	2,567	22	833	57	0	0	16	0	0	41
	PA,E	1,777	1,361	276	49	91	886	336	65	23	69	309	84
	PA,M	202	132	33	33	4	581	51	29	383	51	2	65
	PA,W	1,786	931	358	403	94	841	157	31	510	86	0	57
	VI	1,689	1,156	455	0	78	3	0	0	0	0	3	0
4TH	MD	816	408	285	15	108	276	67	15	24	24	3	143
	NC,E	384	107	185	19	73	199	56	6	85	30	4	18
	NC,M	1,273	86	1,118	34	35	580	53	198	190	65	0	74
	NC,W	391	93	219	63	16	218	1	5	2	20	0	190
	SC	693	40	258	252	143	1,264	213	85	636	207	26	97
	VA,E	2,058	581	999	100	378	435	100	8	170	25	0	132
	VA,W	722	285	152	126	159	371	7	3	27	123	1	210
	WV,N	292	6	247	4	35	75	8	13	14	25	0	15
	WV,S	461	54	196	47	164	465	45	45	183	101	1	90

Table M-4A. (Continued)

Circuit and District		Civil Proceedings					Civil Cases						
		Total ¹	Pretrial Conferences	Section 636 (B) (1) (A)	Section 636 (B) (1) (B)	Other	Total	Prisoner Petitions			Social Security	Special Master	Section 636 (C) Consent Cases
								State	Federal	Civil Rights			
5TH	LA,E	6,256	2,679	1,867	358	1,352	1,229	167	89	626	68	119	160
	LA,M	964	550	333	52	29	541	42	0	372	34	2	91
	LA,W	3,488	812	2,230	337	109	839	101	71	510	99	0	58
	MS,N	1,419	794	577	25	23	712	43	19	520	36	0	94
	MS,S	2,399	1,554	709	96	40	341	43	37	125	56	0	80
	TX,E	621	186	262	60	113	2,608	296	146	1,798	78	22	268
	TX,N	1,276	54	952	28	242	1,775	600	237	622	91	4	221
	TX,S	3,330	1,137	1,411	346	436	1,101	216	73	347	78	4	383
	TX,W	557	53	201	186	117	1,009	209	170	397	40	1	192
6TH	KY,E	562	90	303	83	86	702	72	76	487	0	0	67
	KY,W	964	174	593	62	135	402	117	29	141	98	0	17
	MI,E	1,892	89	995	109	699	723	130	66	317	201	3	6
	MI,W	1,324	498	516	52	258	909	163	21	602	73	0	50
	OH,N	485	152	116	139	78	820	87	15	41	231	0	446
	OH,S	2,732	970	901	665	196	960	142	77	428	111	48	154
	TN,E	631	101	273	41	216	357	0	0	0	167	1	189
	TN,M	491	394	34	45	18	464	27	1	312	51	14	59
	TN,W	544	327	174	15	28	100	12	4	25	16	0	43
7TH	IL,C	1,837	546	640	248	403	43	0	0	0	10	0	33
	IL,N	3,788	1,386	1,839	187	376	316	0	0	20	9	9	278
	IL,S	1,688	652	519	219	298	449	9	15	267	24	0	134
	IN,N	780	594	68	24	94	345	2	1	49	0	2	291
	IN,S	1,764	1,204	454	19	87	162	1	2	11	35	11	102
	WI,E	668	329	146	139	52	499	4	15	146	48	0	286
	WI,W	386	266	76	7	37	26	17	4	0	5	0	0
8TH	AR,E	167	6	16	18	127	1,412	137	13	606	111	0	545
	AR,W	109	44	21	8	36	524	44	16	232	30	0	202
	IA,N	711	280	175	107	149	142	0	0	36	10	0	96
	IA,S	1,078	594	379	5	100	100	14	0	18	0	0	68
	MN	4,144	1,425	1,164	430	1,125	555	108	102	175	102	6	62
	MO,E	207	11	133	44	19	793	130	21	5	54	0	583
	MO,W	249	138	22	64	25	769	0	82	489	0	0	198
	ND	325	205	90	11	19	54	3	8	11	2	0	30
	NE	1,346	438	709	66	133	203	11	29	124	0	1	38
	SD	46	14	21	4	7	12	2	5	4	0	0	1

Table M-4A. (Continued)

Circuit and District		Civil Proceedings					Civil Cases						
		Total ¹	Pretrial Conferences	Section 636 (B) (1) (A)	Section 636 (B) (1) (B)	Other	Total	Prisoner Petitions			Social Security	Special Master	Section 636 (C) Consent Cases
								State	Federal	Civil Rights			
9TH	AK	223	26	108	55	34	105	31	19	51	3	0	1
	AZ	545	179	326	9	31	272	118	85	25	8	1	35
	CA,C	3,771	780	1,490	172	1,329	1,846	765	130	624	143	7	177
	CA,E	2,196	333	705	25	1,133	2,071	311	49	1,468	144	2	97
	CA,N	2,552	1,004	990	80	478	404	81	12	28	0	19	264
	CA,S	3,505	3,242	100	1	162	68	50	5	1	0	1	11
	HI	3,161	1,839	380	132	810	290	19	3	178	0	40	50
	ID	449	46	129	104	170	261	22	8	134	17	0	80
	MT	628	173	226	155	74	315	33	11	151	19	0	101
	NV	1,510	229	962	75	244	83	40	7	11	3	0	22
	OR	3,008	595	1,147	605	661	400	56	7	15	52	0	270
	WA,E	114	45	2	32	35	200	13	2	99	0	0	86
	WA,W	464	142	198	77	47	738	152	82	280	87	1	136
10TH	CO	3,527	2,454	524	169	380	517	72	132	308	5	0	0
	KS	2,114	851	1,150	26	87	26	0	0	0	1	0	25
	NM	3,526	1,738	1,147	99	542	802	173	158	131	257	4	79
	OK,E	170	122	10	0	38	159	9	18	0	53	0	79
	OK,N	1,677	209	591	75	802	195	14	3	12	22	0	144
	OK,W	596	462	46	7	81	646	204	80	262	73	0	27
	UT	896	464	260	23	149	159	18	15	125	1	0	0
11TH	WY	498	238	147	1	112	46	12	0	33	0	0	1
	AL,M	1,109	226	640	32	211	920	136	41	571	127	0	45
	AL,N	374	36	215	35	88	714	164	34	510	0	1	5
	AL,S	1,355	396	659	27	273	386	69	0	205	68	0	44
	FL,M	4,578	407	3,720	123	328	472	27	28	0	213	20	184
	FL,N	365	19	316	3	27	1,025	121	112	730	50	0	12
	FL,S	8,301	105	6,985	770	441	1,394	296	386	559	98	8	47
	GA,M	28	8	4	3	13	484	78	6	321	15	0	64
	GA,N	973	148	491	241	93	808	130	47	186	86	325	34
	GA,S	1,150	38	1,046	28	38	709	43	35	568	54	0	9

¹ EVIDENTIARY HEARINGS ARE NOT INCLUDED.

Table M-5.
U.S. District Courts—Evidentiary Proceedings Conducted by
U.S. Magistrate Judges Pursuant to Title 28 U.S.C. Sections 636(B) and 636(C)
During the Twelve-Month Period Ended September 30, 1996

District	Hearings Under Section 636 (B) (1) (B)						Special Master Under Section 636 (B) (2)			Consensual Civil Cases Terminated Under Section 636 (C)			
	Total	Criminal	Civil	Prisoner Petitions			Total	With Hearing	Without Hearing	Total	Without Trial	After Trial	
				State Habeas	Federal Habeas	Civil Rights						Jury	Nonjury
TOTAL	4,191	1,990	602	136	145	1,318	1,080	381	699	9,948	8,029	955	964
DC	3	0	3	0	0	0	6	0	6	53	35	13	5
1ST MA	21	20	0	1	0	0	1	1	0	114	90	18	6
ME	5	1	4	0	0	0	0	0	0	68	49	17	2
NH	8	3	4	0	0	1	30	16	14	11	8	3	0
PR	35	19	11	1	4	0	0	0	0	47	27	10	10
RI	12	3	9	0	0	0	0	0	0	24	18	1	5
2ND CT	19	5	13	1	0	0	0	0	0	117	100	10	7
NY,E	11	4	7	0	0	0	1	0	1	117	68	30	19
NY,N	47	42	4	1	0	0	0	0	0	224	184	17	23
NY,S	31	3	25	0	0	3	17	3	14	205	137	48	20
NY,W	48	47	1	0	0	0	0	0	0	79	74	2	3
VT	3	0	1	0	0	2	0	0	0	18	17	0	1
3RD DE	0	0	0	0	0	0	0	0	0	1	1	0	0
NJ	2	1	1	0	0	0	0	0	0	41	18	11	12
PA,E	15	0	12	0	3	0	309	233	76	84	52	22	10
PA,M	3	0	1	0	0	2	2	1	1	65	46	13	6
PA,W	34	0	2	4	0	28	0	0	0	57	41	14	2
VI	0	0	0	0	0	0	3	0	3	0	0	0	0
4TH MD	19	0	8	4	1	6	3	1	2	143	104	21	18
NC,E	15	12	2	1	0	0	4	2	2	18	13	3	2
NC,M	5	0	0	2	1	2	0	0	0	74	71	3	0
NC,W	17	13	2	1	1	0	0	0	0	190	139	1	50
SC	8	1	7	0	0	0	26	2	24	97	84	7	6
VA,E	7	0	1	2	1	3	0	0	0	132	101	14	17
VA,W	25	2	7	3	1	12	1	0	1	210	185	10	15
WV,N	60	55	5	0	0	0	0	0	0	15	11	1	3
WV,S	7	0	0	1	0	6	1	0	1	90	87	3	0

Table M-5. (Continued)

District		Hearings Under Section 636 (B) (1) (B)						Special Master Under Section 636 (B) (2)			Consensual Civil Cases Terminated Under Section 636 (C)			
		Total	Criminal	Civil	Prisoner Petitions			Total	With Hearing	Without Hearing	Total	Without Trial	After Trial	
					State Habeas	Federal Habeas	Civil Rights						Jury	Nonjury
5TH	LA,E	119	1	5	1	4	108	119	19	100	160	102	17	41
	LA,M	85	0	1	0	0	84	2	0	2	91	60	19	12
	LA,W	24	9	5	0	1	9	0	0	0	58	45	9	4
	MS,N	266	0	0	1	1	264	0	0	0	94	63	16	15
	MS,S	30	0	3	0	0	27	0	0	0	80	57	12	11
	TX,E	291	1	28	0	4	258	22	7	15	268	190	28	50
	TX,N	141	2	14	10	10	105	4	3	1	221	167	32	22
	TX,S	30	12	12	2	2	2	4	1	3	383	307	60	16
TX,W	45	14	4	6	3	18	1	0	1	192	148	27	17	
6TH	KY,E	47	23	23	0	1	0	0	0	0	67	44	17	6
	KY,W	16	13	2	1	0	0	0	0	0	17	13	2	2
	MI,E	17	8	7	0	2	0	3	1	2	6	1	3	2
	MI,W	6	1	3	0	1	1	0	0	0	50	41	2	7
	OH,N	16	3	7	3	3	0	0	0	0	446	422	12	12
	OH,S	8	1	2	3	1	1	48	7	41	154	129	19	6
	TN,E	67	55	10	1	1	0	1	1	0	189	169	13	7
	TN,M	12	0	1	2	0	9	14	4	10	59	29	7	23
TN,W	49	46	2	0	1	0	0	0	0	43	34	5	4	
7TH	IL,C	1	0	1	0	0	0	0	0	0	33	30	3	0
	IL,N	54	7	21	6	0	20	9	3	6	278	228	20	30
	IL,S	12	0	3	0	0	9	0	0	0	134	99	18	17
	IN,N	17	0	2	1	1	13	2	0	2	291	272	11	8
	IN,S	7	2	3	0	2	0	11	8	3	102	81	15	6
	WI,E	43	43	0	0	0	0	0	0	0	286	280	5	1
	WI,W	10	10	0	0	0	0	0	0	0	0	0	0	0
8TH	AR,E	148	3	0	6	0	139	0	0	0	545	479	11	55
	AR,W	61	0	1	6	7	47	0	0	0	202	111	11	80
	IA,N	92	29	28	0	0	35	0	0	0	96	67	14	15
	IA,S	15	0	5	2	0	8	0	0	0	68	34	9	25
	MN	229	222	5	2	0	0	6	1	5	62	53	5	4
	MO,E	204	204	0	0	0	0	0	0	0	583	544	28	11
	MO,W	81	26	52	0	1	2	0	0	0	198	185	13	0
	ND	3	2	0	0	1	0	0	0	0	30	26	4	0
	NE	226	220	4	0	0	2	1	0	1	38	21	5	12
	SD	18	17	1	0	0	0	0	0	0	1	0	0	1

Table M-5. (Continued)

District		Hearings Under Section 636 (B) (1) (B)						Special Master Under Section 636 (B) (2)			Consensual Civil Cases Terminated Under Section 636 (C)			
		Total	Criminal	Civil	Prisoner Petitions			Total	With Hearing	Without Hearing	Total	Without Trial	After Trial	
					State Habeas	Federal Habeas	Civil Rights						Jury	Nonjury
9TH	AK	11	8	2	0	1	0	0	0	0	1	0	0	1
	AZ	11	9	1	0	0	1	1	0	1	35	24	4	7
	CA,C	19	0	9	10	0	0	7	0	7	177	167	2	8
	CA,E	2	0	0	2	0	0	2	0	2	97	60	10	27
	CA,N	31	17	10	3	0	1	19	10	9	264	212	19	33
	CA,S	12	6	4	2	0	0	1	0	1	11	8	1	2
	HI	2	0	1	0	0	1	40	20	20	50	30	11	9
	ID	5	2	3	0	0	0	0	0	0	80	73	6	1
	MT	2	0	2	0	0	0	0	0	0	101	94	6	1
	NV	41	34	5	1	1	0	0	0	0	22	15	6	1
	OR	3	0	3	0	0	0	0	0	0	270	217	38	15
	WA,E	3	0	2	1	0	0	0	0	0	86	84	0	2
	WA,W	16	13	1	0	2	0	1	0	1	136	131	2	3
10TH	CO	20	0	4	4	5	7	0	0	0	0	0	0	0
	KS	0	0	0	0	0	0	0	0	0	25	14	9	2
	NM	29	4	15	7	3	0	4	4	0	79	73	2	4
	OK,E	0	0	0	0	0	0	0	0	0	79	68	11	0
	OK,N	10	1	8	1	0	0	0	0	0	144	140	2	2
	OK,W	9	3	5	0	1	0	0	0	0	27	17	6	4
	UT	103	66	10	10	2	15	0	0	0	0	0	0	0
	WY	2	0	0	0	0	2	0	0	0	1	0	0	1
11TH	AL,M	35	3	1	2	8	21	0	0	0	45	30	5	10
	AL,N	26	7	3	4	0	12	1	0	1	5	1	1	3
	AL,S	14	4	3	0	0	7	0	0	0	44	43	0	1
	FL,M	307	230	58	8	10	1	20	14	6	184	138	23	23
	FL,N	7	1	2	0	1	3	0	0	0	12	10	0	2
	FL,S	317	220	53	4	40	0	8	0	8	47	27	9	11
	GA,M	1	0	1	0	0	0	0	0	0	64	42	1	21
	GA,N	165	139	5	0	5	16	325	19	306	34	18	11	5
	GA,S	38	18	6	2	7	5	0	0	0	9	2	6	1

Table P-1.

U.S. District Courts—Passport Applications Processed and Aliens Administered Oath of Allegiance During the Twelve-Month Period Ended September 30, 1996

Circuit and District	Passport Applications Processed*	Aliens Administered Oath of Allegiance	Circuit and District	Passport Applications Processed*	Aliens Administered Oath of Allegiance
Total	492	698,297	4th Circuit (Continued)		
DC	No	1,717	VA,E	13	1,346
1st Circuit	0	18,085	VA,W	No	499
ME	No	84	WV,N	208	128
MA	No	12,045	WV,S	No	97
NH	No	491	5th Circuit	2	56,910
RI	No	2,862	LA,E	No	1,220
PR	No	2,603	LA,M	No	261
2nd Circuit	0	74,206	LA,W	No	378
CT	No	7,729	MS,N	No	108
NY,N	No	1,011	MS,S	No	165
NY,E	No	53,589	TX,N	No	8,837
NY,S	No	9,763	TX,E	No	2,419
NY,W	No	1,949	TX,S	2	33,990
VT	No	165	TX,W	No	9,532
3rd Circuit	0	36,676	6th Circuit	266	18,884
DE	No	257	KY,E	No	366
NJ	No	31,436	KY,W	No	596
PA,E	No	968	MI,E	No	8,128
PA,M	No	363	MI,W	262	2,238
PA,W	No	1,206	OH,N	No	2,698
VI	No	2,446	OH,S	No	2,909
4th Circuit	221	5,713	TN,E	No	561
MD	No	2,369	TN,M	No	866
NC,E	No	174	TN,W	4	522
NC,M	No	201	7th Circuit	0	60,872
NC,W	No	213	IL,N	No	54,444
SC	No	686	IL,C	No	638
			IL,S	No	194
			IN,N	No	1,442

Table P-1. (Continued)

Circuit and District	Passport Applications Processed*	Aliens Administered Oath of Allegiance	Circuit and District	Passport Applications Processed*	Aliens Administered Oath of Allegiance
7th Circuit (Continued)			9th Circuit (Continued)		
IN,S	No	1,306	NV	No	5,147
WI,E	No	2,076	OR	No	1,497
WI,W	No	772	WA,E	No	2,720
			WA,W	No	554
			GU	No	1,096
8th Circuit	1	10,939			
AR,E	No	272	10th Circuit	2	11,066
AR,W	No	430	CO	No	143
IA,N	No	364	KS	No	3,025
IA,S	No	816	NM	No	2,254
MN	No	4,831	OK,N	No	619
MO,E	No	1,619	OK,E	No	101
MO,W	No	1,176	OK,W	No	1,892
NE	1	1,041	UT	No	2,988
ND	No	167	WY	2	44
SD	No	223			
9th Circuit	0	399,448	11th Circuit	0	3,781
AK	No	878	AL,N	No	211
AZ	No	11,342	AL,M	No	99
CA,N	No	85,719	AL,S	No	127
CA,E	No	40,878	FL,N	No	608
CA,C	No	218,674	FL,M	No	577
CA,S	No	25,415	FL,S	No	1,155
HI	No	4,609	GA,N	No	805
ID	No	671	GA,M	No	90
MT	No	248	GA,S	No	109

* EXCLUDES PASSPORTS PROCESSED BY REGIONAL U.S. PASSPORT OFFICES, U.S. POST OFFICES, AND STATE COURTS.

Table T-1.
U.S. District Courts—Civil and Criminal Trials, by District,
During the Twelve-Month Period Ended September 30, 1996

Circuit and District	Total All Trials ¹	Civil				Criminal				
		Total	On the Issue ²		Motions, Injunctions, and Other ³	Total	On Charge(s) ²		Motions, Orders, and Other ³	Sentencing Hearings ⁴
			Jury	Nonjury			Jury	Nonjury		
TOTAL	21,086	10,343	4,401	2,646	3,296	10,743	4,076	404	2,722	3,541
DC	250	142	49	46	47	108	58	4	32	14
1ST	774	455	234	111	110	319	148	5	117	49
ME	56	31	23	4	4	25	18	-	4	3
MA	349	241	129	56	56	108	60	3	35	10
NH	98	43	18	12	13	55	17	1	21	16
RI	96	68	40	23	5	28	20	1	2	5
PR	175	72	24	16	32	103	33	-	55	15
2ND	1,850	1,136	505	340	291	714	328	57	222	107
CT	239	163	99	32	32	76	43	-	21	12
NY,N	80	38	23	6	9	42	26	1	9	6
NY,E	583	301	122	84	95	282	118	39	84	41
NY,S	763	550	225	188	137	213	103	11	74	25
NY,W	102	57	23	24	10	45	29	4	9	3
VT	83	27	13	6	8	56	9	2	25	20
3RD	1,431	931	477	219	235	500	240	18	115	127
DE	66	37	23	10	4	29	11	1	12	5
NJ	331	207	89	44	74	124	68	5	23	28
PA,E	540	403	221	109	73	137	87	8	8	34
PA,M	203	120	61	18	41	83	24	1	38	20
PA,W	235	147	78	34	35	88	23	1	26	38
VI	56	17	5	4	8	39	27	2	8	2
4TH	2,058	987	425	239	323	1,071	471	43	231	326
MD	307	165	79	49	37	142	69	10	27	36
NC,E	106	34	15	10	9	72	40	10	4	18
NC,M	118	15	8	2	5	103	46	2	19	36
NC,W	227	108	17	7	84	119	62	3	35	19
SC	415	240	132	49	59	175	57	1	26	91
VA,E	508	239	101	75	63	269	112	15	80	62
VA,W	129	68	37	19	12	61	41	1	4	15
WV,N	124	58	15	3	40	66	23	-	11	32
WV,S	124	60	21	25	14	64	21	1	25	17

Table T-1. (Continued)

Circuit and District	Total All Trials ¹	Civil				Criminal				
		Total	On the Issue ²		Motions, Injunctions, and Other ³	Total	On Charge(s) ²		Motions, Orders, and Other ³	Sentencing Hearings ⁴
			Jury	Nonjury			Jury	Nonjury		
5TH	3,679	1,713	595	448	670	1,966	477	66	484	939
LA,E	250	183	63	85	35	67	27	5	15	20
LA,M	69	38	15	17	6	31	7	2	3	19
LA,W	164	128	41	62	25	36	17	2	13	4
MS,N	114	83	44	14	25	31	13	3	5	10
MS,S	177	133	70	34	29	44	20	1	5	18
TX,N	484	275	81	59	135	209	92	3	62	52
TX,E	296	147	60	34	53	149	59	3	50	37
TX,S	1,649	515	131	109	275	1,134	163	33	213	725
TX,W	476	211	90	34	87	265	79	14	118	54
6TH	1,637	853	440	196	217	784	338	13	162	271
KY,E	135	52	34	9	9	83	44	1	26	12
KY,W	149	78	51	13	14	71	30	2	11	28
MI,E	257	152	97	46	9	105	73	1	13	18
MI,W	142	62	19	14	29	80	19	-	28	33
OH,N	207	147	72	32	43	60	39	4	9	8
OH,S	241	114	41	13	60	127	19	-	22	86
TN,E	169	77	53	18	6	92	43	1	17	31
TN,M	202	117	45	30	42	85	18	1	26	40
TN,W	135	54	28	21	5	81	53	3	10	15
7TH	1,244	609	245	140	224	635	211	23	150	251
IL,N	389	244	91	81	72	145	51	4	42	48
IL,C	143	59	24	13	22	84	35	8	7	34
IL,S	185	67	37	11	19	118	42	1	44	31
IN,N	168	53	19	11	23	115	27	4	28	56
IN,S	218	103	23	13	67	115	20	4	28	63
WI,E	89	48	27	8	13	41	26	2	1	12
WI,W	52	35	24	3	8	17	10	-	-	7
8TH	1,773	781	337	176	268	992	293	28	213	458
AR,E	277	171	72	37	62	106	39	3	39	25
AR,W	124	87	40	16	31	37	17	1	1	18
IA,N	231	42	13	12	17	189	10	3	36	140
IA,S	176	44	22	4	18	132	26	-	70	36
MN	102	47	33	8	6	55	45	2	3	5
MO,E	217	148	62	37	49	69	54	3	9	3
MO,W	197	116	48	23	45	81	30	2	10	39
NE	179	69	21	26	22	110	22	7	9	72
ND	33	17	13	3	1	16	5	1	8	2
SD	237	40	13	10	17	197	45	6	28	118

Table T-1. (Continued)

Circuit and District	Total All Trials ¹	Civil				Criminal				
		Total	On the Issue ²		Motions, Injunctions, and Other ³	Total	On Charge(s) ²		Motions, Orders, and Other ³	Sentencing Hearings ⁴
			Jury	Nonjury			Jury	Nonjury		
9TH	2,262	945	360	368	217	1,317	605	85	447	180
AK	50	23	11	8	4	27	12	2	3	10
AZ	288	100	33	33	34	188	74	13	95	6
CA,N	223	136	52	62	22	87	54	13	15	5
CA,E	137	55	39	14	2	82	41	5	30	6
CA,C	419	229	104	117	8	190	153	21	15	1
CA,S	298	58	31	18	9	240	85	11	124	20
HI	88	24	7	13	4	64	27	2	30	5
ID	48	10	3	6	1	38	11	-	3	24
MT	50	7	3	2	2	43	30	3	8	2
NV	162	86	20	24	42	76	33	1	7	35
OR	163	65	21	14	30	98	28	3	43	24
WA,E	159	50	9	3	38	109	21	5	52	31
WA,W	158	100	27	52	21	58	21	6	21	10
GUAM	17	1	-	1	-	16	14	-	1	1
NMI	2	1	-	1	-	1	1	-	-	-
10TH	1,299	629	284	117	228	670	223	35	286	126
CO	260	138	49	25	64	122	34	17	44	27
KS	245	115	42	16	57	130	40	2	67	21
NM	247	85	30	22	33	162	63	7	72	20
OK,N	126	67	29	13	25	59	17	2	19	21
OK,E	65	27	14	1	12	38	10	-	19	9
OK,W	151	87	60	11	16	64	23	-	29	12
UT	103	69	33	20	16	34	19	6	8	1
WY	102	41	27	9	5	61	17	1	28	15
11TH	2,829	1,162	450	246	466	1,667	684	27	263	693
AL,N	237	172	71	42	59	65	29	-	27	9
AL,M	139	64	27	18	19	75	42	-	17	16
AL,S	181	86	30	16	40	95	35	2	17	41
FL,N	274	51	16	14	21	223	68	3	45	107
FL,M	425	162	86	40	36	263	122	4	32	105
FL,S	718	256	66	58	132	462	274	10	34	144
GA,N	561	222	89	33	100	339	67	6	62	204
GA,M	101	45	24	6	15	56	22	1	24	9
GA,S	193	104	41	19	44	89	25	1	5	58

¹ CONTESTED PROCEEDINGS BEFORE A COURT OR JURY AT WHICH EVIDENCE IS INTRODUCED.² PROCEEDINGS COMMENCED FOR THE PURPOSE OF OBTAINING A JUDGMENT IN A CIVIL CASE OR A VERDICT IN A CRIMINAL CASE. INCLUDES SUMMARY TRIALS.³ CONTESTED HEARINGS ON MOTIONS FOR PRELIMINARY INJUNCTIONS, TEMPORARY RESTRAINING ORDERS, EVIDENCE, OR OTHER MATTERS NOT RESULTING IN A FINAL JUDGMENT OR VERDICT.⁴ HEARINGS UNDER RULE 32 F.R. CR. P. AT WHICH CONTESTED EVIDENCE OR TESTIMONY IS PRESENTED CONCERNING SENTENCES IMPOSED ON DEFENDANTS AFTER CONVICTION. NOT ALL SENTENCING HEARINGS QUALIFY AS TRIALS.

Table T-2.

U.S. District Courts—Length of Civil and Criminal Trials Resulting in a Verdict or Judgment, by District, for the Twelve-Month Period Ended September 30, 1996

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More
TOTAL	11,527	7,047	1,776	1,390	1,172	2,337	310	62	4,480	757	999	872	1,474	276	102
DC	157	95	12	14	13	48	7	1	62	3	5	5	35	8	6
1ST	498	345	59	53	52	153	22	6	153	24	19	21	63	20	6
ME	45	27	4	8	6	9	-	-	18	4	4	5	5	-	-
MA	248	185	27	21	22	98	15	2	63	4	7	7	28	12	5
NH	48	30	3	6	5	15	1	-	18	4	2	4	8	-	-
RI	84	63	15	13	11	20	2	2	21	1	3	4	8	5	-
PR	73	40	10	5	8	11	4	2	33	11	3	1	14	3	1
2ND	1,230	845	174	151	109	354	52	5	385	56	41	41	180	47	20
CT	174	131	24	12	19	65	11	-	43	5	6	3	24	4	1
NY,N	56	29	4	4	6	13	2	-	27	-	2	3	17	4	1
NY,E	363	206	54	42	18	77	12	3	157	33	19	19	64	15	7
NY,S	527	413	80	81	62	170	18	2	114	10	7	11	57	19	10
NY,W	80	47	7	11	2	20	7	-	33	4	5	5	14	4	1
VT	30	19	5	1	2	9	2	-	11	4	2	-	4	1	-
3RD	954	696	158	148	129	220	34	7	258	31	44	56	94	24	9
DE	45	33	11	4	4	13	1	-	12	4	1	2	3	1	1
NJ	206	133	23	20	25	52	11	2	73	9	5	10	33	13	3
PA,E	425	330	79	78	65	93	11	4	95	8	15	22	38	9	3
PA,M	104	79	21	18	19	18	3	-	25	1	5	10	9	-	-
PA,W	136	112	24	24	15	40	8	1	24	2	3	8	8	1	2
VI	38	9	-	4	1	-	-	-	29	7	15	4	3	-	-
4TH	1,178	664	232	152	114	152	12	2	514	134	139	97	125	14	5
MD	207	128	28	27	19	50	4	-	79	12	10	12	32	10	3
NC,E	75	25	8	6	-	9	2	-	50	19	13	9	7	1	1
NC,M	58	10	-	3	2	4	1	-	48	3	19	14	12	-	-
NC,W	89	24	8	3	8	3	2	-	65	17	20	14	14	-	-
SC	239	181	56	44	42	36	2	1	58	7	13	13	22	2	1
VA,E	303	176	76	48	25	27	-	-	127	57	34	16	20	-	-
VA,W	98	56	32	12	6	6	-	-	42	10	16	8	8	-	-
WV,N	41	18	3	5	4	6	-	-	23	3	6	8	5	1	-
WV,S	68	46	21	4	8	11	1	1	22	6	8	3	5	-	-

Table T-2. (Continued)

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More
5TH	1,586	1,043	387	246	176	211	23	-	543	136	157	87	130	24	9
LA,E	180	148	62	36	22	26	2	-	32	10	10	4	5	3	-
LA,M	41	32	19	9	3	1	-	-	9	4	3	-	2	-	-
LA,W	122	103	33	29	15	24	2	-	19	5	4	4	5	1	-
MS,N	74	58	16	16	18	8	-	-	16	4	6	2	4	-	-
MS,S	125	104	27	36	18	22	1	-	21	3	10	4	2	2	-
TX,N	235	140	53	23	24	33	7	-	95	19	23	14	31	5	3
TX,E	156	94	36	16	15	26	1	-	62	7	19	20	15	1	-
TX,S	436	240	101	46	35	49	9	-	196	59	53	23	47	10	4
TX,W	217	124	40	35	26	22	1	-	93	25	29	16	19	2	2
6TH	987	636	142	138	123	203	22	7	351	28	89	82	126	20	6
KY,E	88	43	4	14	10	12	2	1	45	5	19	14	5	2	-
KY,W	96	64	27	16	12	7	2	-	32	4	9	4	10	5	-
MI,E	217	143	19	25	25	60	11	3	74	4	15	12	32	8	3
MI,W	52	33	7	10	5	10	-	1	19	1	1	3	13	1	-
OH,N	147	104	23	16	19	40	5	1	43	3	10	7	22	1	-
OH,S	73	54	7	6	12	27	1	1	19	-	-	3	12	2	2
TN,E	115	71	16	23	18	14	-	-	44	4	16	13	10	1	-
TN,M	94	75	20	20	17	18	-	-	19	4	4	6	5	-	-
TN,W	105	49	20	8	5	15	1	-	56	3	15	20	17	-	1
7TH	619	385	80	78	78	133	10	6	234	31	49	54	79	13	8
IL,N	227	172	23	27	30	77	9	6	55	5	8	7	24	6	5
IL,C	80	37	14	7	8	8	-	-	43	11	10	8	11	3	-
IL,S	91	48	9	15	14	10	-	-	43	3	8	17	14	-	1
IN,N	61	30	11	6	6	6	1	-	31	2	7	8	13	1	-
IN,S	60	36	13	4	9	10	-	-	24	5	10	1	6	2	-
WI,E	63	35	3	7	8	17	-	-	28	4	5	9	7	1	2
WI,W	37	27	7	12	3	5	-	-	10	1	1	4	4	-	-
8TH	834	513	142	92	92	172	13	2	321	56	80	82	83	14	6
AR,E	151	109	34	25	21	28	1	-	42	10	17	8	4	2	1
AR,W	74	56	14	19	8	13	2	-	18	6	5	6	1	-	-
IA,N	38	25	12	1	3	7	2	-	13	3	2	1	5	2	-
IA,S	52	26	5	2	4	15	-	-	26	4	5	6	11	-	-
MN	88	41	6	3	4	24	3	1	47	8	4	13	15	4	3
MO,E	156	99	30	18	17	31	3	-	57	7	16	15	17	1	1
MO,W	103	71	19	12	14	24	1	1	32	4	7	10	10	1	-
NE	76	47	13	7	10	16	1	-	29	4	2	6	15	2	-
ND	22	16	1	2	4	9	-	-	6	2	-	3	1	-	-
SD	74	23	8	3	7	5	-	-	51	8	22	14	4	2	1

Table T-2. (Continued)

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More
9TH	1,418	728	140	94	110	295	74	15	690	113	124	127	269	41	16
AK	33	19	-	3	2	12	1	1	14	4	3	1	5	1	-
AZ	153	66	17	10	9	25	5	-	87	14	19	19	30	3	2
CA,N	181	114	18	12	10	57	15	2	67	7	7	5	34	13	1
CA,E	99	53	7	7	6	21	9	3	46	11	8	4	19	3	1
CA,C	395	221	47	25	33	81	28	7	174	26	14	37	81	10	6
CA,S	145	49	3	8	11	22	3	2	96	11	30	15	34	5	1
HI	49	20	4	5	5	6	-	-	29	1	2	9	16	1	-
ID	20	9	2	-	3	4	-	-	11	1	2	2	6	-	-
MT	38	5	-	1	1	3	-	-	33	6	8	13	5	1	-
NV	78	44	14	6	5	16	3	-	34	5	8	7	12	-	2
OR	66	35	13	3	7	9	3	-	31	4	12	7	3	3	2
WA,E	38	12	-	2	3	7	-	-	26	11	4	3	8	-	-
WA,W	106	79	14	12	14	32	7	-	27	11	4	2	9	-	1
GUAM	15	1	1	-	-	-	-	-	14	1	3	2	7	1	-
NMI	2	1	-	-	1	-	-	-	1	-	-	1	-	-	-
10TH	659	401	61	72	67	176	19	6	258	45	66	53	77	15	2
CO	125	74	13	11	9	38	3	-	51	14	8	4	19	5	1
KS	100	58	6	7	9	29	5	2	42	4	7	12	16	2	1
NM	122	52	15	9	7	21	-	-	70	11	27	15	16	1	-
OK,N	61	42	4	9	5	19	4	1	19	4	3	2	7	3	-
OK,E	25	15	-	6	5	4	-	-	10	2	4	2	1	1	-
OK,W	94	71	12	16	21	20	2	-	23	1	6	8	7	1	-
UT	78	53	8	9	7	24	3	2	25	5	8	5	7	-	-
WY	54	36	3	5	4	21	2	1	18	4	3	5	4	2	-
11TH	1,407	696	188	152	109	220	22	5	711	100	186	167	213	36	9
AL,N	142	113	42	24	16	27	4	-	29	-	3	9	13	3	1
AL,M	87	45	12	7	9	17	-	-	42	6	16	10	10	-	-
AL,S	83	46	15	13	9	9	-	-	37	10	13	8	5	-	1
FL,N	101	30	8	8	7	7	-	-	71	10	20	19	16	6	-
FL,M	252	126	28	26	20	48	3	1	126	16	24	29	48	9	-
FL,S	408	124	18	26	23	43	11	3	284	45	73	64	82	13	7
GA,N	195	122	25	24	16	53	3	1	73	4	22	15	28	4	-
GA,M	53	30	6	9	5	9	1	-	23	2	8	7	6	-	-
GA,S	86	60	34	15	4	7	-	-	26	7	7	6	5	1	-

NOTE: THIS TABLE INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY. THIS TABLE EXCLUDES ALL TRIALS CONDUCTED BY MAGISTRATE JUDGES, AND EXCLUDES HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON CONTESTED MOTIONS, AND OTHER CONTESTED PROCEEDINGS NOT RESULTING IN A VERDICT OR JUDGMENT. SUMMARY TRIALS ARE INCLUDED. CIVIL DATA INCLUDE TRIALS OF MISCELLANEOUS CASES.

Table V-1.

**U.S. District Courts—Services Provided to and Received From Other District Courts
During the Twelve-Month Period Ended September 30, 1996**

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
TOTAL	ACTIVE	107	722	110	146	ACTIVE	107	722	110	146
	SENIOR	60	708	24	248	SENIOR	60	708	24	248
DC	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS JUDGES	ACTIVE	-	-	-	-					
	SENIOR	-	-	-	-					
1ST	ACTIVE	5	13	4	1	ACTIVE	5	13	2	-
	SENIOR	2	1	1	-	SENIOR	7	131	1	23
ME	ACTIVE	-	-	-	-	ACTIVE	3	7	-	-
	SENIOR	-	-	-	-	SENIOR	2	48	-	-
MA	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	3	82	1	22
NH	ACTIVE	3	12	2	1	ACTIVE	1	1	1	-
	SENIOR	1	-	1	-	SENIOR	1	1	-	-
RI	ACTIVE	1	1	1	-	ACTIVE	1	5	1	-
	SENIOR	1	1	-	-	SENIOR	-	-	-	-
PR	ACTIVE	1	-	1	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	-	-	1
APPEALS JUDGES	ACTIVE	-	-	-	-					
	SENIOR	-	-	-	-					

Table V-1. (Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
2ND	ACTIVE	1	-	1	-	ACTIVE	8	10	8	13
	SENIOR	5	237	3	57	SENIOR	9	173	3	30
CT	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	1	-	5	SENIOR	2	153	3	13
NY,N	ACTIVE	1	-	1	-	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	1	-	-	3
NY,E	ACTIVE	-	-	-	-	ACTIVE	3	-	-	7
	SENIOR	1	-	-	8	SENIOR	2	-	-	7
NY,S	ACTIVE	-	-	-	-	ACTIVE	3	9	7	5
	SENIOR	3	236	3	44	SENIOR	2	5	-	5
NY,W	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
VT	ACTIVE	-	-	-	-	ACTIVE	1	-	1	1
	SENIOR	-	-	-	-	SENIOR	2	15	-	2
APPEALS JUDGES	ACTIVE	-	-	-	-					
	SENIOR	-	-	-	-					
3RD	ACTIVE	5	4	-	1	ACTIVE	6	4	1	1
	SENIOR	5	156	3	8	SENIOR	2	1	3	3
DE	ACTIVE	2	2	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
NJ	ACTIVE	1	1	-	-	ACTIVE	1	-	1	-
	SENIOR	1	-	3	3	SENIOR	-	-	-	-
PA,E	ACTIVE	2	1	-	1	ACTIVE	2	2	-	-
	SENIOR	2	155	-	2	SENIOR	1	1	-	-
PA,M	ACTIVE	-	-	-	-	ACTIVE	2	2	-	-
	SENIOR	1	1	-	-	SENIOR	-	-	-	-
PA,W	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	-	-	3	SENIOR	-	-	-	-
VI	ACTIVE	-	-	-	-	ACTIVE	1	-	-	1
	SENIOR	-	-	-	-	SENIOR	1	-	3	3
APPEALS JUDGES	ACTIVE	-	-	-	-					

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Table V-1. (Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
4TH	ACTIVE	8	2	6	13	ACTIVE	10	1	5	27
	SENIOR	5	28	1	23	SENIOR	9	37	1	36
MD	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	9	-	19
NC,E	ACTIVE	1	-	-	3	ACTIVE	1	-	-	1
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
NC,M	ACTIVE	1	-	-	4	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
NC,W	ACTIVE	1	-	1	-	ACTIVE	4	-	-	10
	SENIOR	-	-	-	-	SENIOR	3	-	-	9
SC	ACTIVE	-	-	-	-	ACTIVE	1	-	-	14
	SENIOR	1	-	-	1	SENIOR	1	13	-	-
VA,E	ACTIVE	2	1	2	1	ACTIVE	-	-	-	-
	SENIOR	4	28	1	22	SENIOR	-	-	-	-
VA,W	ACTIVE	-	-	-	-	ACTIVE	2	-	2	1
	SENIOR	-	-	-	-	SENIOR	1	1	-	1
WV,N	ACTIVE	1	1	-	-	ACTIVE	2	1	3	1
	SENIOR	-	-	-	-	SENIOR	2	13	1	7
WV,S	ACTIVE	2	-	3	5	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
APPEALS JUDGES	ACTIVE	-	-	-	-					
	SENIOR	-	-	-	-					

Table V-1. (Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
5TH	ACTIVE	24	103	-	21	ACTIVE	27	103	1	18
	SENIOR	9	67	3	20	SENIOR	16	48	2	20
LA,E	ACTIVE	7	37	-	5	ACTIVE	-	-	-	-
	SENIOR	6	59	2	10	SENIOR	-	-	-	-
LA,M	ACTIVE	-	-	-	-	ACTIVE	13	85	-	6
	SENIOR	-	-	-	-	SENIOR	5	27	-	3
LA,W	ACTIVE	6	57	-	5	ACTIVE	1	1	-	-
	SENIOR	2	1	1	-	SENIOR	1	2	-	-
MS,N	ACTIVE	1	1	-	-	ACTIVE	4	4	-	5
	SENIOR	-	-	-	-	SENIOR	2	8	1	6
MS,S	ACTIVE	5	5	-	5	ACTIVE	2	10	-	-
	SENIOR	-	-	-	-	SENIOR	2	3	-	-
TX,N	ACTIVE	1	1	-	2	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	1	5	-	5
TX,E	ACTIVE	2	2	-	-	ACTIVE	1	-	1	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
TX,S	ACTIVE	-	-	-	-	ACTIVE	3	-	-	7
	SENIOR	-	-	-	-	SENIOR	4	2	1	6
TX,W	ACTIVE	-	-	-	-	ACTIVE	2	2	-	-
	SENIOR	1	7	-	10	SENIOR	-	-	-	-
APPEALS JUDGES	ACTIVE	2	-	-	4					
	SENIOR	-	-	-	-					

Table V-1. (Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
6TH	ACTIVE	13	65	21	24	ACTIVE	11	59	21	6
	SENIOR	8	39	-	23	SENIOR	6	39	-	1
KY,E	ACTIVE	3	51	19	2	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
KY,W	ACTIVE	-	-	-	-	ACTIVE	5	52	19	3
	SENIOR	-	-	-	-	SENIOR	3	3	-	-
MI,E	ACTIVE	6	8	-	20	ACTIVE	-	-	-	-
	SENIOR	3	2	-	9	SENIOR	-	-	-	-
MI,W	ACTIVE	-	-	-	-	ACTIVE	1	1	2	2
	SENIOR	1	-	-	5	SENIOR	-	-	-	-
OH,N	ACTIVE	-	-	-	-	ACTIVE	1	-	-	1
	SENIOR	1	1	-	-	SENIOR	1	34	-	1
OH,S	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
TN,E	ACTIVE	1	1	2	2	ACTIVE	2	2	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
TN,M	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	1	-	8	SENIOR	-	-	-	-
TN,W	ACTIVE	1	2	-	-	ACTIVE	1	3	-	-
	SENIOR	1	1	-	-	SENIOR	-	-	-	-
APPEALS JUDGES	ACTIVE	2	3	-	-					
	SENIOR	1	34	-	1					

Table V-1. (Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
7TH	ACTIVE	3	3	-	-	ACTIVE	6	4	-	4
	SENIOR	2	2	-	1	SENIOR	8	87	-	13
IL,N	ACTIVE	-	-	-	-	ACTIVE	4	2	-	4
	SENIOR	1	1	-	-	SENIOR	5	9	-	13
IL,C	ACTIVE	1	1	-	-	ACTIVE	-	-	-	-
	SENIOR	1	1	-	1	SENIOR	1	76	-	-
IL,S	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
IN,N	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
IN,S	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
WI,E	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
WI,W	ACTIVE	1	1	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
APPEALS JUDGES	ACTIVE	1	1	-	-					
	SENIOR	-	-	-	-					

Table V-1. (Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
8TH	ACTIVE	10	11	7	13	ACTIVE	9	12	23	10
	SENIOR	5	88	4	29	SENIOR	5	1	-	7
AR,E	ACTIVE	2	1	-	9	ACTIVE	1	2	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
AR,W	ACTIVE	1	2	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
IA,N	ACTIVE	1	4	-	-	ACTIVE	1	-	-	9
	SENIOR	1	-	-	1	SENIOR	-	-	-	-
IA,S	ACTIVE	1	-	-	4	ACTIVE	3	6	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
MN	ACTIVE	-	-	-	-	ACTIVE	2	2	6	-
	SENIOR	-	-	-	-	SENIOR	5	1	-	7
MO,E	ACTIVE	-	-	-	-	ACTIVE	1	-	1	-
	SENIOR	1	73	4	7	SENIOR	-	-	-	-
MO,W	ACTIVE	1	-	1	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
NE	ACTIVE	2	2	-	-	ACTIVE	-	-	-	-
	SENIOR	1	11	-	18	SENIOR	-	-	-	-
ND	ACTIVE	1	1	-	-	ACTIVE	1	2	16	1
	SENIOR	1	4	-	1	SENIOR	-	-	-	-
SD	ACTIVE	1	1	6	-	ACTIVE	-	-	-	-
	SENIOR	1	-	-	2	SENIOR	-	-	-	-
APPEALS JUDGES	ACTIVE	-	-	-	-					
	SENIOR	-	-	-	-					

Table V-1. (Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
9TH	ACTIVE	11	32	9	9	ACTIVE	20	30	6	7
	SENIOR	14	75	9	50	SENIOR	25	73	9	32
AK	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
AZ	ACTIVE	1	1	-	-	ACTIVE	1	2	-	-
	SENIOR	1	-	-	2	SENIOR	7	60	-	5
CA,N	ACTIVE	-	-	-	-	ACTIVE	3	1	-	2
	SENIOR	2	2	-	4	SENIOR	6	1	2	14
CA,E	ACTIVE	-	-	-	-	ACTIVE	2	2	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
CA,C	ACTIVE	4	11	3	4	ACTIVE	2	1	2	3
	SENIOR	2	4	1	6	SENIOR	1	-	-	12
CA,S	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	3	2	-	19	SENIOR	2	4	-	-
HI	ACTIVE	1	13	-	1	ACTIVE	1	3	-	2
	SENIOR	1	7	-	4	SENIOR	1	1	-	-
ID	ACTIVE	-	-	-	-	ACTIVE	5	6	1	-
	SENIOR	-	-	-	-	SENIOR	3	5	-	-
MT	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	2	-	-	SENIOR	1	-	5	-
NV	ACTIVE	-	-	-	-	ACTIVE	1	11	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
OR	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	1	-	5	2	SENIOR	1	-	1	-
WA,E	ACTIVE	3	6	1	-	ACTIVE	-	-	-	-
	SENIOR	1	4	2	2	SENIOR	-	-	-	-
WA,W	ACTIVE	1	-	3	3	ACTIVE	2	2	-	-
	SENIOR	1	54	-	10	SENIOR	1	1	-	-
GUAM	ACTIVE	-	-	-	-	ACTIVE	1	-	3	-
	SENIOR	-	-	-	-	SENIOR	1	-	1	1
NMI	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS JUDGES	ACTIVE	1	1	2	1					
	SENIOR	1	-	1	1					

Table V-1. (Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
10TH	ACTIVE	13	473	41	53	ACTIVE	16	476	41	53
	SENIOR	1	-	-	14	SENIOR	4	1	-	15
CO	ACTIVE	1	3	2	-	ACTIVE	3	316	13	30
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
KS	ACTIVE	1	2	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
NM	ACTIVE	1	2	2	-	ACTIVE	3	-	-	10
	SENIOR	-	-	-	-	SENIOR	4	1	-	15
OK,N	ACTIVE	3	1	1	3	ACTIVE	2	148	22	11
	SENIOR	1	-	-	14	SENIOR	-	-	-	-
OK,E	ACTIVE	2	148	22	11	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
OK,W	ACTIVE	-	-	-	-	ACTIVE	1	3	2	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
UT	ACTIVE	-	-	-	-	ACTIVE	3	3	1	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
WY	ACTIVE	3	316	13	32	ACTIVE	3	5	3	2
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS JUDGES	ACTIVE	2	1	1	7					
	SENIOR	-	-	-	-					

Table V-1. (Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
11TH	ACTIVE	10	8	1	4	ACTIVE	13	10	2	7
	SENIOR	1	1	-	1	SENIOR	16	117	5	68
AL,N	ACTIVE	1	2	-	-	ACTIVE	1	2	-	-
	SENIOR	-	-	-	-	SENIOR	1	-	-	3
AL,M	ACTIVE	1	2	-	-	ACTIVE	4	2	1	5
	SENIOR	-	-	-	-	SENIOR	1	-	-	1
AL,S	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
FL,N	ACTIVE	1	1	-	-	ACTIVE	2	-	1	1
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
FL,M	ACTIVE	1	1	-	-	ACTIVE	1	-	-	1
	SENIOR	-	-	-	-	SENIOR	10	24	-	57
FL,S	ACTIVE	1	-	-	1	ACTIVE	2	2	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
GA,N	ACTIVE	2	1	-	1	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
GA,M	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	1	-	1	-
GA,S	ACTIVE	1	1	-	-	ACTIVE	1	2	-	-
	SENIOR	1	1	-	1	SENIOR	2	92	4	7
APPEALS JUDGES	ACTIVE	2	-	1	2					
	SENIOR	-	-	-	-					
SPECIAL COURTS										
INTERNATIONAL TRADE	ACTIVE	4	8	20	7					
	SENIOR	3	14	-	22					
FEDERAL CIRCUIT	ACTIVE	-	-	-	-					
	SENIOR	-	-	-	-					
FEDERAL CLAIMS	ACTIVE	-	-	-	-					
	SENIOR	-	-	-	-					

* INCLUDES EACH TRIAL COMPLETED DURING THE PERIOD, WHETHER OR NOT A RELATED CASE ALSO WAS TERMINATED.

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Table V-2.

U.S. Courts of Appeals—Services Provided by Visiting Judges in Appeals Terminated During the Twelve-Month Period Ended September 30, 1996

Circuit	Services Provided to Courts of Appeals						Services Received From Other Courts					
	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
TOTAL		400	5,101	3,250	1,620	231		400	5,101	3,250	1,620	231
	APPEALS						APPEALS					
	ACTIVE	8	85	45	36	4	ACTIVE	8	85	45	36	4
	SENIOR	77	1,176	807	327	42	SENIOR	77	1,176	807	327	42
	DISTRICT						DISTRICT					
	ACTIVE	188	1,886	1,133	694	59	ACTIVE	188	1,886	1,133	694	59
	SENIOR	127	1,954	1,265	563	126	SENIOR	127	1,954	1,265	563	126
DC		-	-	-	-	-		1	1	-	1	-
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	-	-	-	-	-	SENIOR	-	-	-	-	-
	DISTRICT						DISTRICT					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	-	-	-	-	-	SENIOR	1	1	-	1	-

Table V-2. (Continued)

Circuit	Services Provided to Courts of Appeals						Services Received From Other Courts					
	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
1ST		21	141	125	9	7		19	119	103	13	3
	APPEALS						APPEALS					
	ACTIVE	1	1	1	-	-	ACTIVE	1	14	12	2	-
	SENIOR	4	51	43	4	4	SENIOR	3	34	27	7	-
	DISTRICT						DISTRICT					
	ACTIVE	14	65	58	4	3	ACTIVE	14	65	58	4	3
	SENIOR	2	24	23	1	-	SENIOR	1	6	6	-	-
2ND		38	380	240	95	45		34	399	230	115	54
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	1	13	4	8	1
	SENIOR	7	48	27	16	5	SENIOR	4	55	31	19	5
	DISTRICT						DISTRICT					
	ACTIVE	13	75	50	22	3	ACTIVE	13	75	50	22	3
	SENIOR	18	257	163	57	37	SENIOR	16	256	145	66	45
3RD		28	425	187	232	6		31	437	197	232	8
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	2	44	19	25	-
	SENIOR	7	143	67	75	1	SENIOR	8	127	66	58	3
	DISTRICT						DISTRICT					
	ACTIVE	8	66	19	46	1	ACTIVE	8	66	19	46	1
	SENIOR	13	216	101	111	4	SENIOR	13	200	93	103	4

Table V-2. (Continued)

Services Provided to Courts of Appeals							Services Received From Other Courts					
Circuit	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
			Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action			Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
	Status	No.					Status	No.				
4TH		36	344	295	39	10		33	229	225	2	2
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	2	31	22	9	-	SENIOR	3	17	16	-	1
	DISTRICT						DISTRICT					
	ACTIVE	22	138	135	2	1	ACTIVE	22	138	135	2	1
	SENIOR	12	175	138	28	9	SENIOR	8	74	74	-	-
	5TH		30	248	203	39	6		30	196	184	9
APPEALS						APPEALS						
ACTIVE		-	-	-	-	-	ACTIVE	1	1	1	-	-
SENIOR		5	87	68	15	4	SENIOR	4	54	52	1	1
DISTRICT						DISTRICT						
ACTIVE		19	88	68	19	1	ACTIVE	17	51	46	4	1
SENIOR		6	73	67	5	1	SENIOR	8	90	85	4	1
6TH			65	1,178	568	525	85		58	1,141	543	521
	APPEALS						APPEALS					
	ACTIVE	2	6	4	-	2	ACTIVE	-	-	-	-	-
	SENIOR	9	106	67	34	5	SENIOR	5	76	46	30	-
	DISTRICT						DISTRICT					
	ACTIVE	40	744	350	359	35	ACTIVE	40	744	350	359	35
	SENIOR	14	322	147	132	43	SENIOR	13	321	147	132	42

Table V-2. (Continued)

Services Provided to Courts of Appeals							Services Received From Other Courts					
Circuit	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
			Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action			Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
	Status	No.					Status	No.				
7TH		24	217	170	35	12		22	64	45	19	-
	APPEALS						APPEALS					
	ACTIVE	1	14	12	2	-	ACTIVE	-	-	-	-	-
	SENIOR	6	75	59	15	1	SENIOR	8	24	16	8	-
	DISTRICT						DISTRICT					
	ACTIVE	7	52	50	2	-	ACTIVE	6	11	9	2	-
	SENIOR	10	76	49	16	11	SENIOR	8	29	20	9	-
	8TH		36	545	392	137	16		24	239	202	21
APPEALS						APPEALS						
ACTIVE		-	-	-	-	-	ACTIVE	-	-	-	-	-
SENIOR		16	349	225	111	13	SENIOR	6	62	50	11	1
DISTRICT						DISTRICT						
ACTIVE		11	76	64	12	-	ACTIVE	11	76	64	12	-
SENIOR		9	120	103	14	3	SENIOR	7	101	88	9	4
9TH			66	984	665	294	25		71	1,229	776	411
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	3	13	9	1	3
	SENIOR	6	101	92	9	-	SENIOR	8	218	138	71	9
	DISTRICT						DISTRICT					
	ACTIVE	39	438	264	163	11	ACTIVE	41	475	286	178	11
	SENIOR	21	445	309	122	14	SENIOR	19	523	343	161	19

Table V-2. (Continued)

Services Provided to Courts of Appeals							Services Received From Other Courts					
Circuit	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
10TH		26	320	168	146	6		34	468	211	254	3
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	5	65	50	11	4	SENIOR	10	208	89	118	1
	DISTRICT						DISTRICT					
	ACTIVE	10	104	39	64	1	ACTIVE	10	104	39	64	1
	SENIOR	11	151	79	71	1	SENIOR	14	156	83	72	1
11TH		21	181	151	23	7		43	579	534	11	34
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	5	46	29	16	1	SENIOR	18	301	276	4	21
	DISTRICT						DISTRICT					
	ACTIVE	5	40	36	1	3	ACTIVE	6	81	77	1	3
	SENIOR	11	95	86	6	3	SENIOR	19	197	181	6	10
SPECIAL COURTS		9	138	86	46	6						
INT'L TRADE		4	71	38	31	2						
	ACTIVE	3	52	22	28	2						
	SENIOR	1	19	16	3	-						
FEDERAL CIRCUIT		5	67	48	15	4						
	ACTIVE	1	12	6	6	-						
	SENIOR	4	55	42	9	4						

Table X-1A.

**U.S. District Courts—Weighted and Unweighted Filings per Authorized Judgeship
During the Twelve-Month Period Ended September 30, 1996 (Criminal Felony Defendants Only)**

District	Judgeships	Weighted Filings per Judgeship			95% Confidence Interval	Unweighted Filings per Judgeship		
		Civil	Criminal	Total		Civil	Criminal	Total
TOTAL	643	338	134	472	443 - 502	388	85	472
DC	15	190	60	251	229 - 273	188	36	224
1ST								
ME	3	204	99	303	282 - 323	223	56	279
MA	13	247	76	323	297 - 348	240	49	289
NH	3	213	137	351	327 - 374	217	71	288
RI	3	238	59	298	275 - 320	232	41	273
PR	7	178	188	366	343 - 388	223	107	330
2ND								
CT	8	335	64	400	359 - 440	334	38	372
NY,N	5	332	162	494	460 - 528	410	96	506
NY,E	15	377	184	561	523 - 598	410	109	520
NY,S	28	351	96	447	412 - 481	357	58	415
NY,W	4	334	158	492	454 - 529	372	100	471
VT	2	194	110	304	281 - 327	211	74	285
3RD								
DE	4	167	53	221	191 - 250	173	28	201
NJ	17	336	87	423	393 - 453	357	54	411
PA,E	23	309	67	376	347 - 405	321	41	362
PA,M	6	288	116	405	379 - 430	387	67	454
PA,W	10	277	44	321	296 - 345	307	30	338
4TH								
MD	10	391	91	482	447 - 517	420	58	478
NC,E	4	262	231	492	464 - 521	376	139	515
NC,M	4	190	157	348	326 - 370	261	96	356
NC,W	3	299	318	617	578 - 656	340	195	535
SC	9	326	194	520	488 - 551	416	114	530
VA,E	10	346	172	518	485 - 552	418	107	526
VA,W	4	361	150	511	474 - 548	510	88	599
WV,N	3	189	117	306	283 - 329	212	68	281
WV,S	5	184	72	256	237 - 275	233	49	282

Table X-1A. (Continued)

District	Judgeships	Weighted Filings per Judgeship			95% Confidence Interval	Unweighted Filings per Judgeship		
		Civil	Criminal	Total		Civil	Criminal	Total
5TH								
LA,E	13	272	70	342	303 - 381	298	39	337
LA,M	2	3,138	70	3,208	2549 - 3868	3,800	49	3,849
LA,W	7	344	88	432	390 - 473	406	51	457
MS,N	3	339	90	428	396 - 461	405	57	462
MS,S	6	316	71	387	360 - 415	389	46	436
TX,N	12	408	153	561	523 - 598	493	99	593
TX,E	7	378	155	533	493 - 573	540	88	628
TX,S	18	312	190	503	465 - 541	367	136	502
TX,W	10	279	329	608	557 - 658	341	227	567
6TH								
KY,E	4.50	329	150	479	446 - 511	450	93	543
KY,W	4.50	251	100	351	329 - 373	332	65	397
MI,E	15	345	115	459	415 - 504	381	71	452
MI,W	4	334	140	474	441 - 508	443	96	539
OH,N	12	391	95	486	445 - 527	758	59	817
OH,S	8	342	95	436	403 - 470	350	59	409
TN,E	5	376	131	508	450 - 565	446	75	521
TN,M	4	325	87	411	380 - 443	394	54	448
TN,W	5	294	135	429	398 - 459	330	85	415
7TH								
IL,N	22	352	59	411	376 - 446	372	36	408
IL,C	4	245	116	361	337 - 385	325	72	396
IL,S	4	245	144	388	365 - 412	356	78	434
IN,N	5	371	77	449	409 - 489	419	47	466
IN,S	5	442	67	509	469 - 548	522	43	565
WI,E	4	320	134	453	417 - 490	360	89	449
WI,W	2	406	77	483	441 - 526	518	48	565
8TH								
AR,E	5	387	138	525	485 - 565	511	85	597
AR,W	3	283	77	360	335 - 385	349	51	400
IA,N	2	321	185	506	449 - 562	425	133	558
IA,S	3	286	131	416	384 - 448	390	84	474
MN	7	364	94	458	416 - 501	360	57	417
MO,E	8	347	93	441	407 - 474	374	57	431
MO,W	6	362	145	506	467 - 545	441	89	529
NE	4	243	134	377	350 - 405	297	77	374
ND	2	123	197	321	292 - 350	158	126	284
SD	3	164	265	429	376 - 482	190	151	341

Table X-1A. (Continued)

District	Judgeships	Weighted Filings per Judgeship			95% Confidence Interval	Unweighted Filings per Judgeship		
		Civil	Criminal	Total		Civil	Criminal	Total
9TH								
AK	3	179	54	233	209 - 258	184	32	216
AZ	8	369	334	703	648 - 757	479	223	701
CA,N	14	380	110	490	451 - 528	401	71	471
CA,E	7	363	206	570	533 - 607	494	141	635
CA,C	27	348	103	451	417 - 485	376	70	446
CA,S	8	411	422	833	729 - 936	414	346	760
HI	4	294	105	399	365 - 433	271	69	341
ID	2	232	119	351	325 - 376	285	71	356
MT	3	206	227	433	401 - 465	237	137	374
NV	4	496	266	762	703 - 821	506	166	672
OR	6	353	160	513	477 - 550	395	121	516
WA,E	4	154	148	301	282 - 320	230	93	323
WA,W	7	415	116	531	476 - 586	467	73	540
10TH								
CO	7	411	172	582	543 - 622	437	100	537
KS	6	277	107	384	357 - 411	329	63	392
NM	5	350	301	651	601 - 701	350	191	541
OK,N	3.50	265	111	376	351 - 402	333	68	401
OK,E	1.50	326	80	405	374 - 436	426	53	479
OK,W	6	338	75	413	381 - 445	365	45	410
UT	5	222	107	329	304 - 355	217	72	290
WY	3	115	75	190	176 - 204	119	47	166
11TH								
AL,N	7	687	122	809	692 - 925	648	75	723
AL,M	3	600	128	729	631 - 826	630	75	705
AL,S	3	367	294	661	614 - 707	414	154	568
FL,N	4	312	162	474	441 - 507	486	96	582
FL,M	11	466	219	684	639 - 730	527	132	659
FL,S	16	356	277	634	595 - 673	374	164	537
GA,N	11	376	117	493	452 - 534	365	76	441
GA,M	4	281	139	420	391 - 449	339	76	415
GA,S	3	307	127	435	405 - 464	390	67	458

NOTE: THE CASE WEIGHTS ARE BASED ON THE 1987-1993 DISTRICT COURT TIME STUDY CONDUCTED BY THE FEDERAL JUDICIAL CENTER. THIS TABLE EXCLUDES CIVIL CASES ARISING BY REOPENING, REMAND, APPEAL FROM A MAGISTRATE JUDGE DECISION, OR TRANSFER TO THE DISTRICT BY THE ORDER OF THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION. TRANSFERS AND REOPENS OF FELONY DEFENDANTS ARE INCLUDED. THIS TABLE EXCLUDES DATA FOR THE TERRITORIAL COURTS. THE DISTRICTS' WEIGHTED FILINGS ARE PRESENTED IN CONJUNCTION WITH A 95% CONFIDENCE INTERVAL TO INDICATE THE STATISTICAL VARIABILITY OF THE ESTIMATES.

Table X-4.

U.S. District Courts—Class Action Civil Cases Pending, by Nature of Suit and District,
as of September 30, 1996

Circuit and District	Total Civil Cases	Stockholder Suits	Other Contract	Real Property	Tort Actions	Antitrust	Voting	Employment Rights	Other Civil Rights	Prisoner Civil Rights	Other Prisoner Petitions	RICO*	ERISA**	Other Labor Suits	SEC***	All Other
TOTAL	2,441	46	133	13	535	124	13	138	246	121	6	94	82	80	595	215
DC	13	-	-	-	3	-	-	3	2	-	1	-	-	-	1	3
1ST	43	-	5	1	14	1	-	-	3	1	-	-	2	2	8	6
ME	1	-	-	-	-	-	-	-	-	-	-	-	1	-	-	-
MA	16	-	2	1	9	-	-	-	1	1	-	-	1	-	-	1
NH	8	-	3	-	-	-	-	-	1	-	-	-	-	-	2	2
RI	7	-	-	-	-	-	-	-	1	-	-	-	-	-	5	1
PR	11	-	-	-	5	1	-	-	-	-	-	-	-	2	1	2
2ND	374	16	12	-	31	6	-	16	28	9	-	17	14	8	193	24
CT	50	-	1	-	12	-	-	2	8	2	-	1	1	1	21	1
NY,N	2	-	-	-	-	-	-	1	1	-	-	-	-	-	-	-
NY,E	25	-	2	-	3	-	-	2	2	-	-	-	-	1	6	9
NY,S	280	15	8	-	16	6	-	10	13	4	-	15	11	6	162	14
NY,W	14	-	-	-	-	-	-	1	3	3	-	1	2	-	4	-
VT	3	1	1	-	-	-	-	-	1	-	-	-	-	-	-	-
3RD	211	-	13	2	29	15	-	8	16	5	1	14	11	6	76	15
DE	19	-	1	-	-	1	-	-	1	-	-	-	1	1	14	-
NJ	44	-	4	2	12	2	-	2	-	2	-	6	2	-	9	3
PA,E	99	-	4	-	14	10	-	-	6	1	-	7	6	4	38	9
PA,M	6	-	-	-	1	-	-	-	2	2	1	-	-	-	-	-
PA,W	43	-	4	-	2	2	-	6	7	-	-	1	2	1	15	3
VI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
4TH	57	3	3	3	11	1	-	4	7	4	-	2	1	4	7	7
MD	16	-	-	-	2	-	-	-	3	1	-	-	-	3	4	3
NC,E	14	3	-	1	5	-	-	-	3	1	-	-	-	-	-	1
NC,M	4	-	-	-	-	-	-	1	-	-	-	-	-	-	3	-
NC,W	1	-	-	-	-	-	-	-	-	-	-	1	-	-	-	-
SC	4	-	-	1	1	-	-	-	1	-	-	-	-	-	-	1
VA,E	4	-	1	-	1	-	-	1	-	1	-	-	-	-	-	-
VA,W	4	-	-	1	1	1	-	1	-	-	-	-	-	-	-	-
WV,N	5	-	1	-	-	-	-	1	-	1	-	1	-	1	-	-
WV,S	5	-	1	-	1	-	-	-	-	-	-	-	1	-	-	2

Table X-4. (Continued)

Circuit and District	Total Civil Cases	Stockholder Suits	Other Contract	Real Property	Tort Actions	Antitrust	Voting	Employment Rights	Other Civil Rights	Prisoner Civil Rights	Other Prisoner Petitions	RICO*	ERISA**	Other Labor Suits	SEC***	All Other
5TH	195	4	27	1	40	5	2	15	16	11	-	10	7	8	37	12
LA,E	46	-	3	-	18	3	-	-	4	2	-	1	-	5	6	4
LA,M	2	-	-	-	2	-	-	-	-	-	-	-	-	-	-	-
LA,W	21	-	2	-	5	1	-	3	3	1	-	1	3	1	-	1
MS,N	13	-	5	1	-	-	2	1	1	2	-	-	1	-	-	-
MS,S	47	-	15	-	10	-	-	5	3	2	-	5	-	-	1	6
TX,N	34	2	1	-	-	-	-	-	1	-	-	2	1	2	24	1
TX,E	6	-	-	-	-	1	-	-	-	4	-	1	-	-	-	-
TX,S	18	2	1	-	4	-	-	5	4	-	-	-	2	-	-	-
TX,W	8	-	-	-	1	-	-	1	-	-	-	-	-	-	6	-
6TH	143	1	9	-	43	5	1	8	15	13	1	2	8	9	15	13
KY,E	8	-	2	-	1	1	-	-	-	-	1	-	1	-	1	1
KY,W	3	-	-	-	2	-	-	-	-	-	-	-	-	-	-	1
MI,E	50	-	1	-	31	1	-	4	-	1	-	2	2	1	6	1
MI,W	7	1	-	-	-	1	1	-	1	-	-	-	-	2	1	-
OH,N	31	-	3	-	2	-	-	1	7	2	-	-	2	3	6	5
OH,S	22	-	2	-	4	-	-	2	2	6	-	-	1	1	1	3
TN,E	7	-	-	-	2	2	-	-	1	1	-	-	1	-	-	-
TN,M	12	-	1	-	-	-	-	1	4	2	-	-	1	2	-	1
TN,W	3	-	-	-	1	-	-	-	-	1	-	-	-	-	-	1
7TH	302	4	10	2	41	40	3	23	42	17	1	18	15	8	23	55
IL,N	196	4	7	1	35	14	3	16	18	3	1	15	12	5	15	47
IL,C	29	-	-	-	-	24	-	2	-	-	-	-	-	-	2	1
IL,S	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
IN,N	24	-	-	-	2	-	-	1	3	9	-	-	2	1	6	-
IN,S	48	-	3	1	3	1	-	4	20	5	-	3	-	2	-	6
WI,E	2	-	-	-	-	1	-	-	-	-	-	-	1	-	-	-
WI,W	3	-	-	-	1	-	-	-	1	-	-	-	-	-	-	1
8TH	157	1	10	-	10	28	3	8	24	9	-	7	8	14	19	16
AR,E	21	-	1	-	-	-	2	-	9	1	-	-	-	2	1	5
AR,W	6	-	1	-	1	-	-	-	2	-	-	-	-	1	-	1
IA,N	3	-	-	-	-	-	-	-	2	1	-	-	-	-	-	-
IA,S	5	-	-	-	-	-	-	1	-	2	-	-	-	-	1	1
MN	77	-	2	-	6	27	-	4	5	2	-	7	6	3	12	3
MO,E	31	1	6	-	3	1	1	3	1	1	-	-	1	6	3	4
MO,W	2	-	-	-	-	-	-	-	1	1	-	-	-	-	-	-
NE	10	-	-	-	-	-	-	-	3	1	-	-	1	1	2	2
ND	2	-	-	-	-	-	-	-	1	-	-	-	-	1	-	-
SD	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Table X-4. (Continued)

Circuit and District	Total Civil Cases	Stockholder Suits	Other Contract	Real Property	Tort Actions	Antitrust	Voting	Employment Rights	Other Civil Rights	Prisoner Civil Rights	Other Prisoner Petitions	RICO*	ERISA**	Other Labor Suits	SEC***	All Other
9TH	350	10	7	1	19	7	1	7	44	30	2	4	7	11	171	29
AK	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
AZ	36	5	-	1	1	-	-	1	5	2	-	-	-	-	19	2
CA,N	197	5	4	-	11	3	1	4	18	3	-	1	3	2	132	10
CA,E	15	-	-	-	3	-	-	-	2	1	-	-	-	3	-	6
CA,C	4	-	1	-	-	-	-	-	-	-	2	-	-	-	1	-
CA,S	6	-	-	-	1	1	-	-	-	-	-	-	-	1	3	-
HI	13	-	-	-	-	-	-	-	7	-	-	3	1	1	-	1
ID	11	-	-	-	-	-	-	-	5	3	-	-	-	1	1	1
MT	13	-	-	-	2	1	-	-	2	3	-	-	1	-	2	2
NV	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
OR	28	-	-	-	-	2	-	2	4	4	-	-	2	3	10	1
WA,E	21	-	-	-	1	-	-	-	1	13	-	-	-	-	-	6
WA,W	6	-	2	-	-	-	-	-	-	1	-	-	-	-	3	-
GUAM	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
NMI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
10TH	46	1	6	2	1	3	-	-	7	1	-	1	5	1	11	7
CO	5	-	1	-	-	-	-	-	1	-	-	-	2	-	-	1
KS	7	-	2	-	-	2	-	-	1	-	-	-	1	1	-	-
NM	13	1	1	-	1	-	-	-	2	-	-	1	-	-	5	2
OK,N	5	-	-	2	-	-	-	-	1	-	-	-	1	-	-	1
OK,E	2	-	1	-	-	-	-	-	1	-	-	-	-	-	-	-
OK,W	5	-	-	-	-	-	-	-	-	-	-	-	1	-	4	-
UT	9	-	1	-	-	1	-	-	1	1	-	-	-	-	2	3
WY	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
11TH	550	6	31	1	293	13	3	46	42	21	-	19	4	9	34	28
AL,N	282	1	15	-	234	-	-	12	6	2	-	2	2	1	-	7
AL,M	81	-	3	-	23	-	3	20	11	10	-	7	-	-	-	4
AL,S	7	-	1	-	4	-	-	1	1	-	-	-	-	-	-	-
FL,N	7	-	2	-	2	1	-	-	2	-	-	-	-	-	-	-
FL,M	55	1	2	-	6	4	-	5	8	2	-	3	2	4	10	8
FL,S	61	3	7	1	16	1	-	2	5	2	-	3	-	2	16	3
GA,N	37	1	1	-	5	7	-	2	8	-	-	1	-	-	8	4
GA,M	14	-	-	-	1	-	-	4	1	5	-	1	-	-	-	2
GA,S	6	-	-	-	2	-	-	-	-	-	-	2	-	2	-	-

* RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

**ERISA = EMPLOYEE RETIREMENT INCOME SECURITY ACT.

***SEC = SECURITIES/COMMODITIES/EXCHANGE.

Table X-5.

U.S. District Courts—Class Action Civil Cases Commenced, by Basis of Jurisdiction and Nature of Suit,
During the Twelve-Month Period Ended September 30, 1996

Nature of Suit	1996					
	Total	U.S. Cases		Private Cases		
		Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
TOTAL CASES	1,356	5	37	1,059	255	-
CONTRACT ACTIONS, TOTAL	161	1	2	61	97	-
INSURANCE	62	-	1	17	44	-
MARINE	2	-	-	2	-	-
MILLER ACT	-	-	-	-	-	-
NEGOTIABLE INSTRUMENTS	-	-	-	-	-	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS, TOTAL	3	1	-	2	-	-
DEFAULTED STUDENT LOANS	1	1	-	-	-	-
VETERANS' OVERPAYMENT	-	-	-	-	-	-
OTHER	2	-	-	2	-	-
OTHER CONTRACT ACTIONS	94	-	1	40	53	-
REAL PROPERTY ACTIONS, TOTAL	13	-	2	2	9	-
CONDEMNATION OF LAND	-	-	-	-	-	-
FORECLOSURE	3	-	-	-	3	-
RENT, LEASE, AND EJECTMENT	-	-	-	-	-	-
TORTS TO LAND/INCLUDING PRODUCT LIABILITY	8	-	1	2	5	-
OTHER REAL PROPERTY ACTIONS	2	-	1	-	1	-
TORT ACTIONS, TOTAL	220	-	4	71	145	-
PERSONAL INJURY, TOTAL	118	-	3	23	92	-
PERSONAL INJURY/ PRODUCT LIABILITY, TOTAL	61	-	-	10	51	-
AIRPLANE	2	-	-	-	2	-
MARINE	-	-	-	-	-	-
MOTOR VEHICLE	7	-	-	-	7	-
ASBESTOS	2	-	-	-	2	-
OTHER	50	-	-	10	40	-
OTHER PERSONAL INJURY, TOTAL	57	-	3	13	41	-
AIRPLANE	1	-	-	1	-	-
MARINE	6	-	-	6	-	-
MOTOR VEHICLE	6	-	1	1	4	-
ASSAULT, LIBEL, AND SLANDER	2	-	-	-	2	-
FEDERAL EMPLOYERS' LIABILITY ACT	1	-	-	1	-	-
MEDICAL MALPRACTICE	4	-	1	-	3	-
OTHER	37	-	1	4	32	-

Table X-5. (Continued)

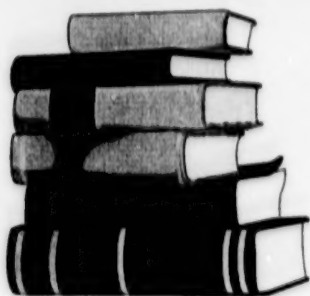
Nature of Suit	1996					
	Total	U.S. Cases		Private Cases		
		Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
PERSONAL PROPERTY DAMAGE, TOTAL	102	-	1	48	53	-
FRAUD, INCLUDING TRUTH IN LENDING	79	-	-	45	34	-
OTHER PERSONAL PROPERTY DAMAGE	23	-	1	3	19	-
ACTIONS UNDER STATUTES, TOTAL	962	4	29	925	4	-
ANTITRUST	79	-	-	79	-	-
BANKRUPTCY, TOTAL	-	-	-	-	-	-
APPEAL (28 U.S.C. 158)	-	-	-	-	-	-
WITHDRAWAL (28 U.S.C. 157)	-	-	-	-	-	-
BANKS AND BANKING	15	1	-	14	-	-
CIVIL RIGHTS, TOTAL	213	2	18	193	-	-
VOTING	7	-	-	7	-	-
EMPLOYMENT	68	1	6	61	-	-
HOUSING AND ACCOMMODATIONS	16	-	2	14	-	-
WELFARE	3	-	-	3	-	-
OTHER CIVIL RIGHTS	119	1	10	108	-	-
COMMERCE (ICC RATES, ETC.)	1	-	-	1	-	-
ENVIRONMENTAL MATTERS	38	-	-	38	-	-
DEPORTATION	1	-	-	1	-	-
PRISONER PETITIONS, TOTAL	95	-	6	89	-	-
MOTIONS TO VACATE SENTENCE	2	-	2	-	-	-
HABEAS CORPUS	4	-	1	3	-	-
MANDAMUS AND OTHER	-	-	-	-	-	-
CIVIL RIGHTS	89	-	3	86	-	-
FORFEITURE AND PENALTY, TOTAL	-	-	-	-	-	-
AGRICULTURAL ACTS	-	-	-	-	-	-
FOOD AND DRUG ACT	-	-	-	-	-	-
DRUG-RELATED SEIZURE OF PROPERTY	-	-	-	-	-	-
AIR TRAFFIC REGULATIONS	-	-	-	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT	-	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	-	-	-	-	-	-

Table X-5. (Continued)

Nature of Suit	1996					
	Total	U.S. Cases		Private Cases		
		Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
LABOR LAWS, TOTAL	86	-	-	86	-	-
FAIR LABOR STANDARDS ACT	22	-	-	22	-	-
LABOR MANAGEMENT RELATIONS ACT	3	-	-	3	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	-	-	-	-	-	-
RAILWAY LABOR ACT	2	-	-	2	-	-
ERISA*	44	-	-	44	-	-
OTHER LABOR LITIGATION	15	-	-	15	-	-
PROTECTED PROPERTY RIGHTS, TOTAL	5	-	-	5	-	-
COPYRIGHT	2	-	-	2	-	-
PATENT	1	-	-	1	-	-
TRADEMARK	2	-	-	2	-	-
SECURITIES, COMMODITIES, AND EXCHANGES	241	-	-	241	-	-
SOCIAL SECURITY LAWS, TOTAL	1	-	1	-	-	-
HEALTH INSURANCE	-	-	-	-	-	-
BLACK LUNG CASES	-	-	-	-	-	-
DISABILITY INSURANCE	1	-	1	-	-	-
SUPPLEMENTAL SECURITY INCOME	-	-	-	-	-	-
RETIREMENT AND SURVIVORS BENEFITS	-	-	-	-	-	-
OTHER	-	-	-	-	-	-
RICO**	49	-	-	45	4	-
STATE REAPPORTIONMENT SUITS	-	-	-	-	-	-
TAX SUITS	2	-	2	-	-	-
CUSTOMER CHALLENGE	-	-	-	-	-	-
FREEDOM OF INFORMATION ACT	1	-	1	-	-	-
CONSTITUTIONALITY OF STATE STATUTES	7	-	-	7	-	-
OTHER STATUTORY ACTIONS	128	1	1	126	-	-
OTHER ACTIONS, TOTAL	-	-	-	-	-	-
DOMESTIC RELATIONS	-	-	-	-	-	-
INSANITY	-	-	-	-	-	-
PROBATE	-	-	-	-	-	-
OTHER	-	-	-	-	-	-

* ERISA = EMPLOYEE RETIREMENT INCOME SECURITY ACT.

** RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.



APPENDIX II

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TO THE CHAIR AND MEMBERS OF THE JUDICIAL CONFERENCE
COMMITTEE ON DEFENDER SERVICES

Summary Report on Appointments and Payments Under the Criminal Justice Act for Fiscal Year 1994

THE CRIMINAL JUSTICE ACT

The purpose of the Criminal Justice Act (CJA) of 1964 (18 U.S.C. § 3006A) is to provide effective representation in federal criminal proceedings to individuals with limited financial resources. Each judicial district is required to have a plan for furnishing representation under the CJA. The CJA plan must be approved by the judicial council of the applicable circuit. The plan must provide for representation by private attorneys in a substantial proportion of cases, and may provide for representation by attorneys furnished by a bar association or a legal aid agency, or, for qualifying districts, by attorneys furnished by a federal public defender organization (FPDO) or a community defender organization (CDO). Any district or part of a district, or two adjacent districts or parts of districts, whether or not in the same circuit, in which at least 200 appointments are required annually, may establish a federal defender organization. Representation under the CJA includes counsel and investigative, expert, and other services. The Congress appropriates funds for the implementation of the CJA, including the compensation, training, and expenses of court-appointed counsel and persons providing investigative, expert, and other services; and financial support for the operation of federal defender organizations. The following is a summary report

of activities relating to the CJA during fiscal year (FY) 1994, which ended on September 30, 1994.

SUMMARY OF THE FY 1994 DEFENDER SERVICES APPROPRIATION

In FY 1994, the budget authority for the Defender Services appropriation was \$280,000,000.

FY 1994 Defender Services Appropriation Expenditures	
Activity	Expenditure
FPDOs	89,810,000
CDOs	41,883,000
Total Defender Organizations	\$131,693,000
Panel Attorneys	122,865,000
Transcripts	8,162,000
General Administrative Expenses	784,000
Total	\$263,504,000¹
¹ The balance of the FY 1994 budget authority was carried forward to FY 1995.	

CJA REPRESENTATIONS IN FEDERAL COURTS

During FY 1994, there were 81,427 CJA representations in the United States courts. This compares with 83,112 representations¹ in FY 1993 and 83,059 representations in FY 1992. The number of representations in FY 1994 was thus 2.03% less than in FY 1993 and 1.96% less than in FY 1992.

JUDICIARY CASELOAD INFORMATION

Judiciary caseload data reveal that during FY 1994 a total of 45,473 federal criminal cases were filed, a decrease of 2.8% compared to the FY 1993 level of 46,786. The pending criminal caseload as of September 30, 1994, was 29,045 cases, an increase of 1.2% compared to the 28,701 cases that were pending as of September 30, 1993.

Statistical year 1994 criminal filings fell in 8 of the 15 major offense categories.

¹ FPDO and traditional CDO representations equal cases closed. Post Conviction Defender Organization (PCDO) representations equal cases pending at the beginning of the fiscal year and opened during the fiscal year. Panel attorney representations equal cases against which payment was made in the given fiscal year (comparable to cases closed).

**Major Offense Cases
Statistical Year 1994**

Offense	Percent Change	Offense	Percent Change
Homicide	7.7	Forgery & Counterfeiting	3.2
Robbery	-15.1	Sex Offenses	6.5
Assault	7.5	Drug Laws	-7.2
Burglary	-1.4	Miscellaneous	4.8
Larceny & Theft	0.4	Immigration	4.4 ¹
Embezzlement	-15.1	Liquor & Internal Revenue	-66.7
Fraud	-6.3	Other Federal Statutes ²	-5.0
Auto Theft	-4.0		

¹ Cases in this category decreased from 6 to 2.

² "Other Federal Statutes" include Agriculture and Conservation Acts, National Defense Laws, and Postal Laws.

PAYMENTS IN EXCESS OF THE STATUTORY MAXIMUM

The CJA provides that the presiding judicial officer may approve attorney compensation up to a maximum of \$3,500 for felonies, \$2,500 for appeals, \$1,000 for misdemeanors, and \$750 for other representations. In addition, the presiding judicial officer may approve payments to persons providing investigative, expert and other services up to a maximum of \$1,000. The CJA also provides that, in extended or complex cases, attorneys may receive compensation in excess of these general case compensation maximums when the presiding judicial officer certifies that such excess payment is necessary to provide fair compensation and the payment is approved by the chief judge of the circuit or an active circuit judge to whom excess compensation approval authorization has been delegated. Similarly, compensation in excess of the general maximum may be paid to persons providing investigative, expert, and other services if the presiding judicial officer determines that the amount is necessary to provide fair compensation for services of an unusual character or duration and the amount of the excess payment is approved by or on behalf of the chief judge of the circuit. Pursuant to the Anti-Drug Abuse Act of 1988, death penalty cases are not subject to CJA case compensation maximums (21 U.S.C. § 848(q)(10)).

ATTORNEY COMPENSATION

In FY 1994, payments to CJA panel attorneys in excess of attorney compensation maximums were made in 10,142 cases. These cases constituted 28.9% of all FY 1994 CJA cases in which any attorney compensation was paid. This FY 1994 amount

represents a 5.1% decrease from the FY 1993 figure of 10,689 excess attorney compensation cases, which constituted 26.6% of all FY 1993 CJA cases in which attorney compensation was paid.

The total amount of attorney compensation paid in FY 1994 in these excess compensation cases was \$65,712,233, which represented 53.5% of all CJA attorney compensation paid in FY 1994. This compares with the FY 1993 amount of \$67,624,743, which represented 54.8% of all CJA attorney compensation paid in FY 1993.

PAYMENTS FOR INVESTIGATIVE, EXPERT, AND OTHER SERVICES

The number of CJA cases in which payments were made in excess of the statutory maximum for investigative, expert, and other services during FY 1994 was 2,224. This FY 1994 amount is 7.9% less than the FY 1993 figure of 2,415.

The total of all payments made in FY 1994 for these services, in excess of the statutory maximum, was \$7,389,312, which represents 58.1% of the total amount paid in all CJA cases for these services in FY 1994. This amount is a 2.2% decrease from the previous year's amount of \$7,558,516, which represented 68.6% of the total amount paid in all CJA cases for these services in FY 1993.

The following table reflects the number of excess compensation cases for attorneys by circuit during FY 1994.

Excess Attorney Compensation Cases						
FY 1994						
Circuit	Felonies	Appeals	Misd.	Other¹	Total	Most Expensive Case
DC	261	99	0	35	395	\$58,525
1st	190	75	0	38	303	28,037
2nd	1,050	280	10	50	1,390	85,800
3rd	343	78	6	32	459	33,295
4th	395	175	37	39	646	43,960
5th	281	163	4	51	499	53,100
6th	363	269	12	53	697	30,801
7th	312	174	4	122	612	99,888
8th	322	172	3	170	667	60,155
9th	1,751	620	47	651	3,069	92,960
10th	341	69	5	43	458	37,615
11th	604	231	13	99	947	87,862
Totals	6,213	2,405	141	1,383	10,142	

¹ "Other" includes habeas corpus, parole revocation, probation revocation, and grand jury witness cases. In 1994, capital habeas corpus cases began to be coded "D1" or "D2" in the CJA database. Due to this transition, some capital habeas corpus cases may be reflected in this category.

TRANSCRIPTS AND INVESTIGATIVE, EXPERT, AND OTHER SERVICES

Approximately \$22,451,000 were expended from the FY 1994 Defender Services appropriation for transcripts and for investigative,² expert, and other services.³ A breakout of the expenditures by activity is provided below:

Transcripts and Investigative, Expert, and Other Services	
Activity	Expenditure
Federal Public Defender Organizations	1,591,000
Community Defender Organizations	
Death Penalty Resource Centers	1,985,000
Traditional Community Defender Organizations	364,000
Panel Attorneys	10,349,000
Subtotal (Experts)	\$14,289,000
Transcripts	8,162,000
Total	\$22,451,000

FEDERAL DEFENDER ORGANIZATIONS

Perhaps the greatest single contributor to the continued high quality of representation in federal criminal proceedings is the system of 63 federal defender organizations, which serve 73 of the 94 federal judicial districts. Federal defender organizations generally provide a higher quality of representation than panel attorneys because they employ attorneys who specialize full time in federal criminal law, know the intricacies of the sentencing process, receive regular training by the Administrative Office of the United States Courts and the Federal Judicial Center, and are accustomed to dealing with the other components of the criminal justice system (i.e. United States attorneys' offices, law enforcement agencies, probation and pretrial services offices, and the courts). They are also available to provide training, legal advice, and administrative support to private panel attorneys who represent a portion of the CJA-eligible defendants in their districts, thereby improving the effectiveness and efficiency of the panel attorney program. Based on the successful experience with federal defender organizations, the Judicial Conference, in adopting the Long Range Plan for the Federal Courts, has recently reaffirmed the desirability of establishing federal defender organizations in all judicial districts where feasible.

² This does not include the costs for staff investigators employed by defender organizations.

³ These costs are included in the total expenditure figure of \$263,504,000.

During FY 1994, six new defender organizations with a total of three branch offices were established,⁴ and four existing defender organizations added one branch office each. The FPDO that served the Central and Southern Districts of Illinois and the Eastern District of Missouri split into three separate FPDOs in FY 1994. In FY 1995, five new defender organizations, including one branch office, opened, and five existing defender organizations added branch offices. In FY 1996, four existing organizations are planning to add one branch office each.

**Newly Established Federal Defender Organizations
FY 1995**

Type of Organization	District	Location of Headquarters	Location of Branch Office(s)
FPDO	Michigan-Western	Grand Rapids	
FPDO	Arkansas-Eastern & Western	Little Rock	Fayetteville
FPDO	Ohio-Southern	Columbus	
CDO	Alabama-Middle	Montgomery	
CDO	Kentucky-Western	Louisville	

**Branch Offices Added to Existing Organizations
FY 1995**

Type of Organization	District	Location of Branch Office(s)
FPDO	South Carolina	Florence
FPDO	Massachusetts & New Hampshire	Concord, New Hampshire
FPDO	California-Northern	Oakland
FPDO	Washington-Eastern & Idaho	Boise, Idaho

**Branch Offices Added to Existing Organizations
FY 1996**

Type of Organization	District	Location of Branch Office(s)
FPDO	Illinois-Central	Springfield
FPDO	California-Central	Riverside
FPDO	Ohio-Southern	Cincinnati
CDO	Michigan-Eastern	Flint

⁴ A defender organization is considered to be established when it begins to expend funds.

POST-CONVICTION DEFENDER ORGANIZATIONS

Post-Conviction Defender organizations (PCDOs), formerly known as death penalty resource centers, monitor the status of death penalty cases pending in the districts they serve, recruit attorneys to represent death-sentenced federal habeas petitioners, and provide assistance and expert advice to counsel appointed in death penalty cases. Also, each PCDO represents death-sentenced petitioners. Twenty PCDOs were operational in FY 1994, an increase of one from FY 1993.

PCDOs provided direct representation in 386 death-sentence federal habeas corpus cases in FY 1994, and provided assistance and expert advice to attorneys in 909 cases.

SUMMARY OF FEDERAL DEFENDER FY 1994 STATISTICS

During FY 1994, federal defender organizations expended \$131,693,000, which was 90% of the \$146,400,000 appropriated. Federal defenders (excluding PCDOs) opened 42,209 cases and closed 42,099. The Southern District of California CDO experienced the greatest caseload activity of all federal defender organizations, with 4,821 case openings and 4,958 case closings. Of the cases closed, 1,722 were immigration and petty offense cases. Based on the original FY 1994 appropriation request, as a group federal defenders realized 92.9% of their projected caseload, compared to 92.7% and 95.7% for FY 1993 and FY 1992, respectively.

END

08/21/98